

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JANUARY 3, 2000  
7:00 P.M.**

1. INVOCATION

-Pastor Gary Moyer  
Summerville Community  
Seventh Day Adventist

2. MR RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes  
from December 6, 1999  
-Election of Chairman  
-Election of Vice Chairman  
-Recognition of Mr. Freddie  
Jenkins - County Safety Coordinator  
-Correspondence

3. GUEST

Mr. James Bryan, Chairman  
Charleston Naval Complex  
Redevelopment Authority

-Briefing RDA Developments

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-1<sup>ST</sup> Reading - RR#293 for  
Ms. Phyllis Collins  
-1<sup>ST</sup> Reading - RR#294 for  
Mr. Don Spivy  
-1<sup>ST</sup> Reading - RR#295 for  
Ms. Queenie Engelberg  
-1<sup>ST</sup> Reading - RR#296 for  
Michael & Angela Damesghi  
-Executive Session  
-Economic Development  
Expansion  
-Legal Advice - SCT

**AGENDA  
DORCHESTER COUNTY COUNCIL  
JANUARY 3, 2000  
PAGE TWO**

5. APPOINTMENTS TO BOARDS  
Mr. Willie Davis

-Board of Assessment Appeals

6. COUNTY ATTORNEY'S TIME  
Mr. John Frampton

-Resolution for Charleston  
Block Corporation

7. ADJOURN

**DORCHESTER COUNTY COUNCIL**  
**COMMITTEE ITEMS - FOR JANUARY 3, 2000**

**BUDGET, FINANCE AND PURCHASING**

**Mr. Richard Rosebrock - Chairman**

- Microwave System
- Time Clocks

**PLANNING, DEVELOPMENT AND BUILDING**

**Mr. Willie Davis - Chairman**

- Amend.to Zoning Ord. -TOD Ashley River Corridor (Up for PH and 2<sup>nd</sup> Reading)
- RR#291 - Pat Maderson (Up for PH & 2<sup>nd</sup> Reading)
- RR#292- Clemson Terrace (Up for 2<sup>nd</sup> Reading)

**PUBLIC SAFETY, HEALTH AND HUMAN SERVICES**

**Dr. Richard Brooks - Chairman**

- Speed Limits -Subdivision
- Emergency Dispatch
- Fire Services

**ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS**

**Mr. Bill Byrd - Chairman**

- Personnel Manual

**PUBLIC WORKS, PROPERTY & UTILITIES**

**Mr. Randy Scott - Chairman**

- Consolidation of Water and Sewer System
- Maintenance - Alma's Corner
- All Weather Road Definition
- Mosquito Abatement Program
- Drainage

**AGENDA AND RULES**

**Mr. Bill Hearn - Chairman**

WILLIAM C. BYRD  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
101 Ridge Street  
St. George, South Carolina 29477  
(843) 563-0196 • Fax (843) 563-0137  
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JANUARY 3, 2000  
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Bill Hearn  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. Colin Martin - Deputy County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Rosebrock called the meeting to order and Rev. Moyer gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Rutherford Smith said that he represented the owner and applicant for Rezoning Request #295 and it had been approved by the Planning Board. Council was thanked for a job well done in 1999 and for attending the Summerville Chamber of Commerce meetings. Mr. Smith said that the School Needs Assessment Committee will soon be making their report. Appreciation was also expressed for the tax credit given on this years tax bills. Mr. Victor Burbage spoke concerning the ditches and the road on George Keen Drive and Mr. Curtis Balls asked Council to consider putting into effect a Youth Protection Curfew.

AGENDA AMENDED - YOUTH PROTECTION CURFEW AND ALARM  
ORDINANCES

Council gave unanimous consent to amend the Agenda to consider a Youth Protection Curfew and Alarm Ordinances.

Chairman Rosebrock passed the gavel to Vice Chairman Davis

ALARM ORDINANCE

1. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted five in favor, one opposing and one abstaining to give 1<sup>ST</sup> reading, by title only, to an Alarm Ordinance and to place it in the Public Safety, Health and Human Services Committee.

Mr. Rosebrock, Mr. Scott, Mr. Waggoner, Mr. Byrd, Dr. Brooks in favor  
Mr. Hearn opposed  
Mr. Davis abstained

YOUTH PROTECTION ORDINANCE

2. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted five in favor, one opposing and one abstaining to give 1<sup>ST</sup> reading, by title only, to a Youth Protection Ordinance and to place it in the Public Safety, Health and Human Services Committee.

Mr. Rosebrock, Mr. Scott, Mr. Waggoner, Mr. Byrd, Dr. Brooks in favor  
Mr. Hearn opposed  
Mr. Davis abstained

ADOPTION OF THE MINUTES FROM THE DECEMBER 6, 1999 COUNTY COUNCIL  
MEETING

3. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the December 6, 1999 County Council meeting.

Chairman Rosebrock thanked Council and Staff for helping him make the last two years as Chairman memorable. He especially thanked the staff for their part in making the County Y2K Compliant. Chairman Rosebrock said to the citizens of Dorchester County that he felt that this Council had represented them well and to the best of their ability had tried to do what was best for all the citizens. Chairman Rosebrock thanked everyone for the opportunity he had to serve as Chairman.

ELECTION OF CHAIRMAN OF COUNTY COUNCIL

Chairman Rosebrock opened the floor for the nominations for the Chairman and Vice Chairman of County Council

Dr. Brooks nominated Mr. Byrd and Mr. Rosebrock nominated Mr. Scott for Chairman of County Council.

4. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously to close the nominations for Chairman of County Council.

5. Council voted three in favor and four opposing the nomination of Mr. Scott.

Mr. Rosebrock, Mr. Hearn, Mr. Scott in favor  
Mr. Davis, Mr. Waggoner, Mr. Byrd, Dr. Brooks opposed

6. Council voted four in favor and three opposing the nomination of Mr. Byrd.

Mr. Davis, Mr. Waggoner, Mr. Byrd, Dr. Brooks in favor  
Mr. Rosebrock, Mr. Scott, Mr. Hearn opposed

Mr. Byrd took his seat as Chairman and Mr. Rosebrock received a standing ovation from Council and those present for his service as Chairman.

7. Mr. Rosebrock nominated Mr. Davis for Vice Chairman of County Council.

Council voted unanimously in favor of Mr. Davis for Vice Chairman.

CERTIFICATE OF APPRECIATION FOR FREDDIE JENKINS - COUNTY SAFETY COORDINATOR

Chairman Byrd and Vice Chairman Davis presented Mr. Freddie Jenkins with a certificate recognizing him for completing a course of instruction on risk management for county governments. Mr. Jenkins' family stood by him while he received the certificate.

CORRESPONDENCE

There was no correspondence to report.

DORCHESTER COUNTY COUNCIL  
JANUARY 3, 2000  
PAGE FOUR

GUEST - MR. JAMES BRYAN, CHAIRMAN RDA - BRIEFING ON  
REDEVELOPMENT AUTHORITY DEVELOPMENTS.

Mr. Bryan requested that the briefing on the Redevelopment Authority be postponed until a later date.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING FOR REZONING REQUEST #293 FOR PHYLLIS COLLINS, #294 FOR  
DON SPIVY, #295 FOR QUEENIE ENGELBERG AND #296 FOR MICHAEL &  
ANGELA DAMESHGHI

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1<sup>ST</sup> Reading and to place in the Planning, Development, and Building Committee for a Public Hearing the following rezoning requests: #293 for Phyllis Collins, #294 for Don Spivy, #296 for Queenie Engelberg and #296 for Michael and Angela Dameshghi.

EXECUTIVE SESSION - 7:30 P.M.

The subject of Economic Development Expansion listed under Executive Session was postponed.

9. Council voted six in favor and one opposing to go into Executive Session to receive legal advice concerning the SCT contract.

Mr. Scott opposed

RECONVENE FROM EXECUTIVE SESSION -7:40 P.M.

Mr. Frampton stated that legal advice had been given concerning the SCT contract and that no action had been taken.

SCT CONTRACT

10. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to instruct the County Attorney to take legal action against SCT as soon as possible.

BOARDS AND APPOINTMENTS

11. On the motion of Mr. Davis, Council voted unanimously to appoint Ms. Shirley Brown to the Board of Assessment Appeals.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

CHARLESTON BLOCK CORPORATION

12. On the motion of Mr. Waggoner, seconded by Dr. Brooks, Council voted unanimously to adopt a resolution for Charleston Block Corporation authorizing the execution and delivery of an assistance agreement by and between Charleston Block Corporation, whereby, under certain conditions Dorchester County will issue approximately Five Million Dollars in Industrial Development Revenue Bonds or Notes.

Council members expressed their thanks and appreciation to Mr. Rosebrock for his hard work and dedication.

ADJOURNMENT

13. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously in favor to adjourn. Time of adjournment 7:55 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County



**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JANUARY 17, 2000  
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. BILL BYRD - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
January 3, 2000
- Correspondence

3. COMMITTEE REPORT

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Bill Hearn

-Report

4. ADJOURN

**DORCHESTER COUNTY COUNCIL COMMITTEE ITEMS  
JANUARY 17, 2000  
PAGE TWO**

**ADMINISTRATIVE & INTERGOVERNMENTAL  
AFFAIRS**

**Mr. Willie Davis - Chairman**

-Personnel Manual

**PUBLIC WORKS, PROPERTY  
& UTILITIES**

**Mr. Randy Scott - Chairman**

-Consolidation of Water and Sewer  
System  
-Maintenance - Alma's Corner  
-All Weather Road Definition  
-Mosquito Abatement Program  
-Drainage

**AGENDA AND RULES**

**Mr. Bill Hearn - Chairman**

DORCHESTER COUNTY COUNCIL  
COMMITTEE ITEMS - FOR JANUARY 17, 2000

**BUDGET, FINANCE AND PURCHASING**  
Mr. Bill Byrd - Chairman

- Microwave System
- Time Clocks

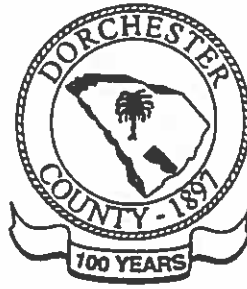
**PLANNING, DEVELOPMENT AND BUILDING**  
Mr. Bill Hearn - Chairman

- Amend.to Zoning Ord. -TOD Ashley River Corridor (Up for PH and 2<sup>nd</sup> Reading)
- RR#291 - Pat Maderson (Up 2<sup>nd</sup> Reading)
- RR#292- Clemson Terrace (Up for 2<sup>nd</sup> Reading)
- RR#293 - Phyllis Collins (Up for PH & 2<sup>nd</sup> Reading)
- RR#294 - Don Spivy (Up for PH & 2<sup>nd</sup> Reading)
- RR#295 - Queenie Englberg (Up for PH & 2<sup>nd</sup> Reading)
- RR#296 - Michael & Angela Dameshghi (Up for PH & 2<sup>nd</sup> Reading)

**PUBLIC SAFETY, HEALTH AND HUMAN SERVICES**  
Dr. Richard Brooks - Chairman

- Speed Limits -Subdivision
- Emergency Dispatch
- Fire Services
- Alarm Ordinance
- Youth Protection Ordinance

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



5  
DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JANUARY 17, 2000  
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Bill Byrd - Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. Colin Martin - Deputy County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Willie Davis - Vice Chairman

Chairman Byrd called the meeting to order and Rev. Ron Moock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. John Lewis spoke concerning the rezoning in Clemson Terrace. One resident spoke in favor of the rezoning request for Farmdale Subdivision. Eight residents from Farmdale spoke opposing the rezoning request. The request was to change the zoning in Farmdale from Single Family R2 to Single Family R1. The change would allow for domestic farm animals to be kept on property located in the Farmdale Subdivision.

ADOPTION OF THE MINUTES FROM THE JANUARY 3, 2000 COUNTY  
COUNCIL MEETING

1. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the January 3, 2000 County Council meeting.

COMMITTEE REPORT - MR. BILL HEARN - PLANNING, DEVELOPMENT AND  
BUILDING

2<sup>ND</sup> READING - REZONING REQUEST #292 - CLEMSON TERRACE

2. Mr. Hearn brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to Rezoning Request #292 for Clemson Terrace.
3. Mr. Scott amended the recommendation and Dr. Brooks seconded to give 2<sup>nd</sup> Reading to Rezoning Request #292 for Clemson Terrace with Lots 1,2 and 5 remaining DEI and Lots 3,4,6,7, and 8 rezoned to R1 (M)A.

Council voted unanimously in favor of the amendment to the recommendation.

2<sup>ND</sup> READING - REZONING REQUEST #291 - JOHN AND PAT MADERSON

Mr. Hearn reported that the Committee had voted to send the subject of 2<sup>nd</sup> Reading for Rezoning Request #291 to full Council for action.

Unanimous consent was given to allow Attorney Rutherford Smith and Mrs. Patricia Maderson to address Council concerning Rezoning Request #291. The request is to rezone property located in the Farmdale Subdivision from R2 to R1 to include farm animals

Attorney Rutherford Smith, representing residents from the Farmdale Subdivision, spoke against the rezoning request. Mrs. Maderson spoke in favor of the request.

4. Mr. Rosebrock made the motion to deny 2<sup>nd</sup> Reading to Rezoning Request #291 for John and Pat Maderson. Motion died for a lack of a second.

COMMITTEE REPORT - MR. BILL HEARN - PLANNING, DEVELOPMENT AND  
BUILDING - REZONING REQUEST #291 FOR JOHN AND PAT MADERSON  
CONTINUED.

5. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted three in favor and three opposing to give 2<sup>nd</sup> Reading to Rezoning Request #291 for John and Pat Maderson.

Mr. Byrd, Mr. Hearn, Dr. Brooks in favor  
Mr. Scott, Mr. Waggoner, Mr. Rosebrock opposed

Motion failed.

BOARDS AND COMMISSIONS

Unanimous consent was given to allow Mr. Hearn to make an appointment to the County Transportation Committee.

6. Mr. Hearn made the motion and Council voted unanimously to appoint Mr. Tom Harness of 194 Gibbon Court, Summerville, S.C. to the County Transportation Committee.

ADJOURNMENT

7. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 8:20 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk

Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - COURTROOM - ST. GEORGE  
FEBRUARY 7, 2000  
7:00 P.M.

- 1. INVOCATION  
PLEDGE OF ALLEGIANCE  
-Rev. F. LaRue Cook  
Grover United Methodist Church
  
- 2. MR. WILLIAM BYRD - CHAIRMAN  
-Request to Address Council  
-Adoption of the Minutes from  
January 17, 2000  
-Press Policy  
-Correspondence
  
- 3. GUEST  
Sheriff Ray Nash  
-ALERT - Air, Land, Emergency  
Resource Team
  
- 4. COUNCIL MEMBER'S TIME  
Mr. Kenneth Waggoner  
-Amend. to Zoning Ord. - TOD  
  
Mr. Richard Rosebrock  
-Resolution - VA Nursing Home  
-Ashley River Park Board  
  
Dr. Richard Brooks  
-Executive Session  
Personnel Matter
  
- 5. COUNTY ADMINISTRATOR'S TIME  
Mr. Ed Carter  
-1<sup>st</sup> Reading - RR#297-Economic  
Development Board  
-3<sup>rd</sup> Reading - RR#292 - Clemson  
Terrace  
-Planning/Codes Dept. Concept

AGENDA  
DORCHESTER COUNTY COUNCIL  
FEBRUARY 7, 2000  
PAGE TWO

6. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

-Report

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Bill Hearn

-Report

BUDGET, FINANCE AND PURCHASING

Mr. Bill Byrd

-Report

ADMINISTRATIVE AND INTERGOVERNMENTAL  
AFFAIRS

Mr. Willie Davis

-Report

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. William Byrd

-Economic Dev. Board

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-1<sup>st</sup> Reading - FILOT  
Strand Tech Martin  
-1<sup>ST</sup> Reading for Bond  
Ordinance and Adoption of  
Resolution for Charleston  
Block Corp. IRB

9. ADJOURN



**DORCHESTER COUNTY COUNCIL**  
**COMMITTEE ITEMS - FOR FEBRUARY 7, 2000**

**BUDGET, FINANCE AND PURCHASING**

**Mr. Bill Byrd - Chairman**

- Microwave System
- Time Clocks

**PLANNING, DEVELOPMENT AND BUILDING**

**Mr. Bill Hearn - Chairman**

- Amend.to Zoning Ord. -TOD Ashley River Corridor (Up for PH and 2<sup>nd</sup> Reading)

**PUBLIC SAFETY, HEALTH AND HUMAN SERVICES**

**Dr. Richard Brooks - Chairman**

- Speed Limits -Subdivision
- Emergency Dispatch
- Fire Services
- Alarm Ordinance
- Youth Protection Ordinance

**ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS**

**Mr. Willie Davis - Chairman**

- Personnel Manual

**PUBLIC WORKS, PROPERTY & UTILITIES**

**Mr. Randy Scott - Chairman**

- Consolidation of Water and Sewer System
- Maintenance - Alma's Corner
- All Weather Road Definition
- Mosquito Abatement Program
- Drainage

**AGENDA AND RULES**

**Mr. Bill Hearn - Chairman**

WILLIAM C. BYRD  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



4  
DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
FEBRUARY 7, 2000  
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. Colin Martin - Deputy Administrator  
Mrs. Myrtle Killion - Clerk to Council

Mr. Bill Hearn arrived at 8:25 P.M. during the Public Works, Property and Utilities Committee report.

Chairman William Byrd called the meeting to order and Rev. Cook gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Rutherford Smith thanked Council for their support of the new Dorchester/Summerville Chamber of Commerce building. Mr. Smith also addressed the control of the budget surplus, support of RR#295 for Queenie Engelberg and the relocation of the telecommunication towers.

ADOPTION OF THE MINUTES FROM THE JANUARY 17, 2000 COUNTY  
COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the January 17, 2000 County Council meeting.

PRESS POLICY

Chairman Byrd asked that any statements made to the press be cleared by the Chairman or Vice Chairman of County Council or by the Chairman of the Committee that the subject relates to.

CORRESPONDENCE

There was no correspondence to report.

GUEST - SHERIFF RAY NASH - A.L.E.R.T. (AIR. LAND. EMERGENCY  
RESOURCE TEAM)

Sheriff Nash asked that Council approve a proposal to lease Live Oak Village, in Summerville, in order to provide housing for young men who will be trained for disaster relief efforts. The proposed training center would consist of the following components: A.L.E.R.T. Training Camp, Sheriff's Sub-station, Law Enforcement Cadet Summer Boot Camp, and Disaster Relief and Critical Needs Assistance. The property of Live Oak Village, including the furnishings, fixtures and equipment currently there will be leased to the Sheriff's office for a period of two years for one dollar per year. The Dorchester County Sheriff's Office will be responsible for all upkeep, utility costs, renovations work and repairs to the facilities and grounds. At the end of the lease period, an evaluation of the program will be made by the State and Dorchester County Sheriff's Office to determine if the lease arrangement should be continued.

2. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to approve the proposal presented by Sheriff Nash to lease Live Oak Village for a period of two years at \$1.00 per year.

COUNCIL MEMBER'S TIME - MR. KENNETH WAGGONER - AMENDMENT TO  
THE ZONING AND STANDARDS ORDINANCE - SIGNS

Mr. Waggoner reported that he had received inquiries from property owners interested in placing large signs on I-95. At present, this is not in accordance with the Zoning and Standards Ordinance. Mr. Waggoner asked that Council give 1<sup>st</sup> Reading to an amendment to the Zoning and Standard Ordinance as it relates to large signs on I-95 and I-26 and place the subject in the Planning, Development and Building Committee.

3. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> Reading, by title only, to an amendment to the Zoning and Standard Ordinance as it relates to signs on I-95 and I-26 in the Planning, Development and Building Committee for the public hearing.

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK - VA NURSING HOME

Mr. Rosebrock asked that Council support a Resolution urging the Department of Mental Health to recommend to the General Assembly that the proposed state nursing home for veterans be constructed in the Lowcountry of South Carolina. Mr. Rosebrock read the Resolution to the public.

4. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to adopt a Resolution in support of a Veterans Nursing Home in the Lowcountry.

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK - ASHLEY RIVER  
PARK BOARD

Due to the increase of construction of homes and industries in Dorchester County, Mr. Rosebrock was concerned over the availability of parks and playgrounds in Dorchester County. Mr. Rosebrock asked that the County either fund the Ashley Park Board or help them become a non-profit organization. Mr. Rosebrock reported that we have a proposal from Palmetto Conservation Foundation to help us come up with a Dorchester County Open Space Plan. The study will cost \$20,000.

5. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted five in favor and one opposing to fund \$20,000 from Council Contingency Fund for the study by the Palmetto Conservation Foundation and to place the subject of a referendum for future funding of parks and playgrounds in Dorchester County for the 2000 General Election in the Public Safety, Health and Human Services Committee.

Mr. Scott opposed.

COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS - PERSONNEL MATTER

EXECUTIVE SESSION - 7:35 P.M.

6. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss a personnel matter.

RECONVENE FROM EXECUTIVE SESSION - 8:10 P.M.

Mr. Frampton stated that a personnel matter had been discussed in Executive Session and legal advice had been given concerning that personnel matter and that no action had been taken.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING - REZONING REQUEST #297 - PLANNING BOARD APPLICATION -  
NEW CENTURY INDUSTRIAL PARK

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1<sup>ST</sup> Reading to Rezoning Request #297 to rezone New Century Industrial Park from Absence of Control (A) to Industrial (I) and to place the request in the Planning, Development, and Building Committee for the Public Hearing.

3<sup>RD</sup> READING - REZONING REQUEST #292 - CLEMSON TERRACE

8. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to give Third Reading to Rezoning Request #292 for Clemson Terrace with Lots 1,2, and 5 remaining DE1 and Lots 3,4,6,7, and 8 rezoned to RI (M) A.

PLANNING/CODES DEPT. CONCEPT

9. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to put the subject of reorganization of the Planning and Codes Departments in the Administrative and Intergovernmental Affairs Committee.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY  
AND UTILITIES

SEWER SERVICE AREAS - TUPPER PROPERTY

10. Mr. Scott brought out of Committee the recommendation to allow Mr. Tompkins to give up the sewer capacity to Summerville CPW for the Tupper property in Knightsville.

Council voted unanimously in favor of the recommendation.

Mr. Hearn arrived after the vote for the Sewer Service Areas.

QUIT CLAIM DEED - PINEHILL ACRES

11. Mr. Scott brought out of Committee the recommendation to give a quit-claim deed for approximately 200 ft. of Major Street in Pinehill Acres to Mr. White.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR WILLIAM HEARN -PLANNING, DEVELOPMENT  
AND BUILDING

2<sup>ND</sup> READING - REZONING REQUEST #293 - PHYLLIS COLLINS

12. Mr. Hearn brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to Rezoning Request #293 for Phyllis Collins.

Council voted unanimously in favor of the recommendation.

2<sup>ND</sup> READING - REZONING REQUEST #294 - JOHN SPIVY

13. Mr. Hearn brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to Rezoning Request #294 for John Spivy.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. WILLIAM HEARN - PLANNING, DEVELOPMENT  
AND BUILDING CONTINUED

2<sup>ND</sup> READING - REZONING REQUEST #295 - QUEENIE ENGELBERG

14. Mr. Hearn brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to Rezoning Request #295 for Queenie Engelberg.

Council voted unanimously in favor of the recommendation.

2<sup>ND</sup> READING - REZONING REQUEST #296 - MICHAEL & ANGELA  
DAMESHGHU

15. Mr. Hearn brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to Rezoning Request #296 for Michael & Angela Dameshghi.

Council voted unanimously in favor of the recommendation.

Chairman Byrd passed the gavel to Vice Chairman Davis

COMMITTEE REPORT - MR. BILL BYRD - BUDGET, FINANCE AND  
PURCHASING

AUDIT REPORT

Mrs. Martha Bryan of Bryan, Truesdale, and Williams was present to discuss the audit report. Due to the length of the report, Council agreed to set up a Budget Workshop in order to review and discuss the report in detail.

CARRY OVER FUNDS

16. Mr. Byrd brought out of Committee the recommendation to approve carrying over into the FY99-00 Budget the items totaling \$561,325.96 as listed in Ms. Garrick's memo of 1/31/00.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. WILLIAM BYRD - BUDGET, FINANCE AND  
PURCHASING CONTINUED

SENIOR CITIZENS CENTER, SUMMERVILLE

17. Mr. Byrd brought out of Committee the recommendation to approve the proposal for the Senior Citizens Center in Summerville as presented by Ms. Evans.

Mr. Byrd reported that if this plan was implemented, it would save approximately \$450,000 over development of the Luden Road site. The Armory site is a joint project between the Town of Summerville, Dorchester County, the National Guard and Dorchester Human Development Board.

Council voted unanimously in favor of the motion.

SELLING OF RECORDS

18. Mr. Byrd brought out of Committee the recommendation that Dorchester County stop selling county records immediately.

Council voted unanimously in favor of the recommendation.

Vice Chairman Davis passed the gavel back to Chairman Byrd

COMMITTEE REPORT - MR. WILLIE DAVIS - ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

EMS - RECRUITMENT AND RETENTION

19. Mr. Davis brought out of Committee the recommendation to leave the subject of EMS Recruitment in committee until more information is received. Mr. Carter will put together a study with comparisons of paramedics from other counties and give a report to the committee.

Council voted unanimously in favor of the recommendation.



BOARDS AND COMMISSIONS

20. On the motion of Mr. Byrd, Council voted unanimously to appoint Mr. Gary Ramage to the Economic Development Board.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

INDUCEMENT AND MILEAGE RATE AGREEMENT AND 1<sup>ST</sup> READING TO  
FILOT ORDINANCE FOR STRAND TECH MARTIN

21. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to approve an Inducement and Mileage Rate Agreement for Strand Tech Martin.

22. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 1<sup>st</sup> Reading to a FILOT (Fee in Lieu of Taxes ) Ordinance.

1<sup>ST</sup> READING - INDUSTRIAL REVENUE BOND ORDINANCE FOR CHARLESTON  
BLOCK CORP.

23. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1<sup>st</sup> Reading to an Industrial Revenue Bond Ordinance for Charleston Block Corp.

Adoption of a Resolution for 'TEFRA" hearing will take place at the Council meeting on February 22, 2000.

ADJOURNMENT

24. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adjourn. Time of adjournment 9:00 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk to Council  
Dorchester County

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**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**COURTROOM - COURTHOUSE - ST. GEORGE**  
**FEBRUARY 22, 2000**  
**7:00 P.M.**

1. INVOCATION

-Rev. Ray Metts  
St. Matthews Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. BILL BYRD - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
February 7, 2000  
-Correspondence

3. GUEST

Mr. Rutherford Smith

-SNAC - (School Needs Assessment  
Committee Report)

4. COUNCIL MEMBER'S TIME

Mr. Randy Scott

-Recommendation - 1<sup>ST</sup> Reading - Amend.  
to Zoning and Standards Ord. - Remove  
All Weather Road Requirements

Mr. Willie Davis

-Resolution - Mrs. Rosa J. Hodges

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-Recall from Committee -Recommendation  
for 2<sup>nd</sup> Reading - Amend. to Zoning and  
Standards Ord. Ashley River Corridor TOD  
-Recall from Committee -Recommendation  
for 2<sup>nd</sup> Reading Amend to Zoning and  
Standards Ord. I-26 & I-95 Signs  
-3<sup>RD</sup> Reading - RR#293 - Phyllis Collins  
-3<sup>RD</sup> Reading - RR#294 - John Spivey  
-3<sup>RD</sup> Reading - RR#295 - Oueenie Engleberg  
-3<sup>RD</sup> Reading - RR#296 - Michael & Angela  
Daameshghi  
-Contract - St. George Elementary School  
-Personnel Manual - Reimbursement  
Policy

**AGENDA  
DORCHESTER COUNTY COUNCIL  
FEBRUARY 22, 2000  
PAGE TWO**

6. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

-Report

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-2<sup>nd</sup> Reading - Ordinance FILOT  
Strand Tech Martin  
-2<sup>nd</sup> Reading - Ordinance for  
Franchise Fees - Blackstone/Mallard  
Cable TV

8. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



12  
DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
101 Ridge Street  
St. George, South Carolina 29477  
(843) 563-0196 • Fax (843) 563-0137  
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
FEBRUARY 22, 2000  
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. Colin Martin - Deputy County Administrator  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Richard Rosebrock

Chairman Byrd called the meeting to order and Rev. Ray Metts gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Byrd asked if anyone would like to address Council. There was no response.

ADOPTION OF THE MINUTES FROM THE FEBRUARY 7, 2000 COUNTY COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the February 7, 2000 County Council meeting.

CORRESPONDENCE

There was no correspondence to report.

GUEST - MR. RUTHERFORD SMITH - SNAC (SCHOOL NEEDS ASSESSMENT COMMITTEE) REPORT

Mr. Smith was present to discuss with Council the report from the School Needs Assessment Committee. Mr. Smith said that the committee was a "think tank", not an oversight committee. The committee focused on raising the capital needed to create facilities. A list of ideas for reducing costs was presented. The next topic that the committee will be addressing will be year around schools. Mr. Smith said that if District Two Schools want to build a new school in the next five years, their capital needs would be approximately 45.7 Million Dollars. Mr. Smith reported that the committee had looked at leasing the school buildings rather than owning them. The committee felt that at least 1/3 of the construction cost and 1/3 of the construction time could be saved if a private developer builds and leases to the trustees. The committee will continue to look into leasing as a possibility. Since District Four is presently building new schools, they felt that they would not have any capital needs for the next five years. Mr. Smith invited Council to attend the committee "workshops". Additional reports will be submitted.

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT - 1<sup>ST</sup> READING TO AMEND THE ZONING, DEVELOPMENT AND STANDARDS ORDINANCE #90-19 - DELETE ALL WEATHER ROAD REQUIREMENTS.

Mr. Scott asked that Council give 1<sup>ST</sup> Reading to amend the Zoning, Development and Standards Ordinance #90-19. The amendment would delete Section 6.10 Pre-Development Review; Paragraph 6.10.1 (b) (1) which relates to all-weather roads requirement. Mr. Scott said that the subject of all weather roads is covered in the Subdivision Ordinance. Mr. Scott reported that the Attorney, The Pubic Works Director and the Public Works, Property and Utilities Committee did not feel like the subject belonged in the Zoning, Development and Standards Ordinance.

2. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted four in favor, one opposing and one abstaining to give 1<sup>ST</sup> Reading to an amendment to the Zoning, Development and Standards Ordinance #90-10 to delete "All Weather Road Requirements" and to place the subject in the Planning, Development and Building Committee for a public hearing.

Dr. Brooks opposed  
Mr. Byrd abstained

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - RESOLUTION FOR MRS. ROSA HODGES

Chairman Byrd passed the gavel to Vice Chairman Davis.

Mr. Davis read a Resolution honoring Mrs. Rosa Johnson Hodges. Mrs. Hodges was born September 23, 1896 in the Grover Community. County Council extended their appreciation to Mrs. Hodges for the positive example she has set and all that she has accomplished in her 103 years.

3. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to adopt a Resolution honoring Mrs. Rosa Johnson Hodges.

Vice Chairman Davis passed the gavel back to Chairman Byrd.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

RECALL FROM COMMITTEE - RECOMMENDATION FOR 2<sup>ND</sup> READING - AMENDMENT TO THE ZONING, DEVELOPMENT AND STANDARDS ORDINANCE #90-19 - ASHLEY RIVER CORRIDOR TOD

4. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to recall the subject of 2<sup>ND</sup> reading to amend the Zoning, Development and Standards Ordinance #90-10 - Ashley River Corridor TOD from the Planning, Development and Building Committee.

2<sup>ND</sup> READING - AMENDMENT TO ZONING, DEVELOPMENT AND STANDARDS ORDINANCE #90-19 - ASHLEY RIVER CORRIDOR TOD

5. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to give 2<sup>ND</sup> Reading to amend the Zoning, Development and Standards Ordinance #90-19 - Ashley River Corridor TOD and place it back in Committee for Public Hearing and 3<sup>RD</sup> Reading.

COUNTY ADMINISTRATOR'S TIME CONTINUED - MR. ED CARTER

RECALL FROM COMMITTEE - RECOMMENDATION FOR 2<sup>ND</sup> READING -  
AMENDMENT TO THE ZONING, DEVELOPMENT AND STANDARDS  
ORDINANCE - I-26 AND I- 95 SIGNAGE

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to recall the subject of 2<sup>ND</sup> Reading to amend the Zoning, Development and Standards Ordinance #90-19 - I -26 and I-95 Signage from the Planning, Development and Building Committee.

2<sup>ND</sup> READING -AMENDMENT TO THE ZONING, DEVELOPMENT AND  
STANDARDS ORDINANCE – I-26 AND I-95 SIGNAGE

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 2<sup>ND</sup> Reading to an amendment to the Zoning, Development and Standards Ordinance I-26 and I-95 Signage and to place the subject back in the Planning, Development and Building Committee for Public Hearing and 3<sup>RD</sup> Reading.

3<sup>RD</sup> READING - REZONING REQUEST #293 FOR PHYLLIS COLLINS

8. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>RD</sup> Reading to Rezoning Request #293 for Phyllis Collins.

3<sup>RD</sup> READING - REZONING REQUEST #294 FOR JOHN SPIVEY

9. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3<sup>RD</sup> Reading to Rezoning Request #294 for John Spivey.

3<sup>RD</sup> READING - REZONING REQUEST #295 FOR QUEENIE ENGLEBERG

10. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted unanimously to give 3<sup>RD</sup> Reading to Rezoning Request #295 for Queenie Engleberg

3<sup>RD</sup> READING - REZONING REQUEST #296 FOR MICHAEL & ANGELA  
DAMESHGHI

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>rd</sup> Reading to Rezoning Request #296 for Michael & Angela Dameshghi.

CONTRACT - ST. GEORGE ELEMENTARY SCHOOL

12. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to award the contract for the Dorchester County Services Facility to be located in St. George, S.C. to the low bidder Martin Engineering Inc. in the amount of \$4,341,864 plus \$22, 100 for replacement windows.

PERSONNEL MANUAL - REIMURSEMENT POLICY

13. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to approve an addition to the Personnel Manual (107.3 - E.) to cover guidelines for submitting request for reimbursements.

COMMITTEE REPORTS - MR. RANDY SCOTT - PUBLIC WORKS. PROPERTY AND UTILITIES

14. Mr. Scott brought out of Committee the recommendation to give 1<sup>ST</sup> Reading and place in the Public Works, Property and Utilities Committee for public hearing on an amendment to the Water and Sewer Ordinance to allow for a charge to other property owners tying onto sewer lines installed by builders.

Council voted unanimously in favor of the recommendation.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

2<sup>ND</sup> READING - ORDINANCE FILOT FOR STRAND TECH MARTIN

15. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 2<sup>ND</sup> Reading to an Ordinance for FILOT (Fee In Lieu of Taxes) for Strand Tech Martin.



COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON CONTINUED

2<sup>ND</sup> READING - ORDINANCE FOR FRANCHISE FEES - BLACKSTONE/MALLARD  
CABLE TV

16. On the motion Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 2<sup>nd</sup> Reading to an Ordinance to Blackstone/Mallard Cable TV for Franchise Fees.

ADJOURNMENT

17. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to adjourn.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 6, 2000  
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. BILL BYRD - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes  
from February 22, 2000
- PH - FILOT Strand Tech Martin
- District Seven Zoning
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME  
Mr. Ed Carter

- Hangar Lease - Summerville  
Airport
- Executive Session  
Contractual Matter -  
Summerville Airport

4. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Bill Hearn

-Report

BUDGET, FINANCE AND  
PURCHASING

Mr. Bill Byrd

-Report

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

-Report

**AGENDA  
DORCHESTER COUNTY COUNCIL  
MARCH 6, 2000  
PAGE TWO**

COMMITTEE REPORTS CONTINUED

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Dr. Richard Brooks

-Report

PUBLIC, WORKS, PROPERTY  
AND UTILITIES

Mr. Randy Scott

-Report

5. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-2<sup>ND</sup> Reading - Bond Ordinance  
and Resolution for Charleston  
Block Corp. IRB

-3<sup>RD</sup> Reading - FILOT - Strand  
Tech Martin

-Justice Benefits Inc.

6. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

6

COUNTY COUNCIL OF DORCHESTER COUNTY  
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**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 6, 2000  
7:00 P.M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. Colin Martin - Deputy County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Byrd called the meeting to order and Mr. Rosebrock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Gene Mims spoke to Council concerning the maintenance of a side road off Brewer Road. Mr. Arthur Darr requested that the County make the tax rolls available to the Homeowners Associations. Ms. Rosetta Hall addressed the issue of zoning requirements while building a home. Mr. Tom Goff addressed the size of lots located in Pinehill Acres Subdivision. Mr. Thomas Tryon spoke concerning an issue with the previous Planning Director concerning living on the same piece of property in one dwelling while building a permanent residence on the same piece of property.

AMENDMENT TO THE ZONING, DEVELOPMENT AND STANDARDS  
ORDINANCE - #90-19 TO ALLOW "LIVING ON PROPERTY IN A TEMPORARY  
DWELLING WHILE CONSTRUCTING A PERMAMENT RESIDENCE"

Chairman Byrd placed the subject of amending the Zoning, Development and Standards Ordinance #90-19 concerning the length of time that residents may live on their property in a temporary dwelling while constructing a permanent residence in the Planning, Development and Building Committee.

ADOPTION OF THE MINUTES FROM FEBRUARY 22, 2000 COUNTY COUNCIL  
MEETING

1. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the February 22, 2000 County Council meeting.

PARAMEDIC COMPETITION AWARDS

Mr. Byrd read a letter which recognized Ms. Wendy Lee and Mr. Skip Eustace as the winners in the 2000 State Championship which was held at Myrtle Beach as part of the S. C. Emergency Care Symposium on March 3<sup>RD</sup>, 2000. On behalf of Council, Vice Chairman Davis joined Chairman Byrd in congratulating and presenting the awards to Ms. Lee and Mr. Eustace.

PUBLIC HEARING FOR FILOT FOR STRAND TECH MARTIN

Chairman Byrd opened the public hearing for comments concerning an Ordinance for Fee In Lieu of Taxes for Strand Tech Martin. Hearing no comments, the public hearing was declared closed.

DISTRICT SEVEN ZONING

2. Mr. Byrd made the motion to give 1<sup>ST</sup> Reading and place in the Planning, Development and Building Committee a request to rezone properties accessed near the intersection of Dorchester Road and Bacons Bridge Road as R1.
3. Mr. Rosebrock amended the motion and Dr. Brooks seconded to rezone sections of 642, Orangeburg Road and Highway 61.

Council voted unanimously in favor of the motion with the amendment.

County Administrator will get with individual Council members to identify parcels.

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

HANGAR LEASE - SUMMERVILLE AIRPORT

4. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the lease for the five unit-tee hanger site for Mr. Don Hay at the Summerville Airport as recommended by the Aeronautics Board.

EXECUTIVE SESSION - 7:23 P.M.

5. On the motion of Mr. Waggoner, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session for a contractual matter for the Summerville Airport.

RECONVENE FROM EXECUTIVE SESSION - 7:48 P.M.

Mr. Frampton stated that a contractual matter had been discussed in Executive Session for the Summerville Airport and that no action had been taken.

PURCHASE OF LAND FOR THE SUMMERVILLE AIRPORT

6. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to purchase approximately 10.5 acres of land for the Summerville Airport at \$13,800 per acre as recommended by the Aeronautics Board.

COMMITTEE REPORT - MR. BILL HEARN - PLANNING, DEVELOPMENT AND BUILDING

3<sup>RD</sup> READING - AMENDMENT TO THE ZONING, DEVELOPMENT AND STANDARDS ORDINANCE - REMOVE INTERSTATES 26 & 95 FROM THE SIGNAGE REQUIREMENTS OF THE TOD

7. Mr. Hearn brought out of Committee the recommendation to give 3<sup>RD</sup> Reading to the proposed amendment to the Zoning, Development and Standards Ordinance - Remove Interstates 26 & 95 from the signage requirements of the TOD.

COMMITTEE REPORT - MR. BILL HEARN - PLANNING, DEVELOPMENT AND  
REMOVE INTERSTATES 26 & 95 FROM THE SIGNAGE REQUIREMENTS OF  
THE TOD CONTINUED

8. Mr. Rosebrock made the motion and Dr. Brooks seconded to refer the subject of amending the Zoning, Development and Standards Ordinance to remove Interstates 26 & 95 from the signage requirements of the TOD to the Planning Board.

Council voted three in favor, three opposing and one abstaining the motion

Mr. Scott, Mr. Rosebrock and Dr. Brooks in favor  
Mr. Waggoner, Mr. Davis, Mr. Hearn opposed  
Mr. Byrd abstained

Council voted three in favor, three opposing and one abstaining the recommendation

Mr. Waggoner, Mr. Davis and Mr. Hearn in favor  
Mr. Scott, Mr. Rosebrock and Dr. Brooks opposed  
Mr. Byrd abstained

2<sup>ND</sup> READING - REZONING REQUEST #297 - NEW CENTURY INDUSTRIAL  
PARK

9. Mr. Hearn brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to Rezoning Request #297 - New Century Industrial Park.

Council voted unanimously in favor of the recommendation.

3<sup>RD</sup> READING - AMENDMENT TO THE ZONING, DEVELOPMENT AND  
STANDARDS ORDINANCE #90-19 - ASHLEY RIVER CORRIDOR TOD

10. Mr. Hearn brought out of Committee the recommendation to give 3<sup>rd</sup> Reading to an amendment to the Zoning, Development and Standards Ordinance #90-19 - Ashley River Corridor TOD.

Council voted six in favor and one opposing the recommendation.

Mr. Byrd opposed

COMMITTEE REPORT - MR. BILL BYRD - BUDGET, FINANCE AND  
PURCHASING

Chairman Byrd passed the gavel to Vice Chairman Davis.

EXCESS REVENUE - COMPUTER SOFTWARE

11. Mr. Byrd brought out of Committee the recommendation to use \$498,750 out of the \$778,991 of the 1998-99 excess revenue for computer software for the Auditor, Treasurer and Tax Collector's departments.

Council voted unanimously in favor of the recommendation.

EXCESS REVENUE - RECREATION

12. Mr. Byrd brought out of Committee the recommendation to use the remaining \$279,231 of the excess revenue for future parks, recreation and green space.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. WILLIE DAVIS - ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

REORGANIZATION - PLANNING AND CODES DEPARTMENTS

Mr. Davis reported that the subject of reorganization of the Planning and Codes Department was left in Committee for further discussion. Council agreed to hold a Special Call Council meeting in order for all the Council members to take part in the discussion.

COMMITTEE REPORT - DR. RICHARD BROOKS PUBLIC SAFETY, HEALTH  
AND HUMAN SERVICES

AMENDMENT TO THE NOISE ORDINANCE - ALARM SYSTEMS

13. Dr. Brooks brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to the amendment to the Noise Ordinance - Alarm Systems with changes in paragraph #3 regarding service charge after "5" false alarms, service charge to be paid to the County General Fund and changes suggested by Mr. Frampton regarding 'lien on property'.



COMMITTEE REPORT - DR. RICHARD BROOKS - PUBLIC SAFETY, HEALTH  
AND HUMAN SERVICES CONTINUED

RECOMMENDATION FOR 2<sup>ND</sup> READING - ORDINANCE TO ESTABLISH A  
JUVENILE CURFEW

Dr. Brooks reported that the subject of the ordinance to establish a juvenile curfew was left in Committee until additional information can be received.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY  
AND UTILITIES

PARKING LOT - OLD FORT FIRE DEPARTMENT

14. Mr. Scott brought out of Committee the recommendation that the County authorize the Public Works Director to work on the Old Fort Fire Department driveway within sixty days with the \$10,000 in funding previously allocated for this project.

Council voted unanimously in favor of the recommendation.

WASTE WATER NPDES PERMIT STUDY

15. Mr. Scott brought out of Committee the recommendation to allow Mr. Tompkins, Public Works Director, to use \$24,411 from the Public Works Enterprise Fund for a joint venture with Summerville CPW for a NPDES Permit Study.

Council voted unanimously in favor of the recommendation

BONSAI AND PAT STREET

16. Mr. Scott brought out of Committee the recommendation to put Bonsai Lane and Pat Street into the County Maintenance System.

17. Mr. Rosebrock made the motion and Dr. Brooks seconded to vote separately on bringing Bonsai Lane and Pat Street into the County Maintenance System.

Council voted unanimously in favor of the motion

Council voted unanimously in favor of bringing Bonsai Lane into the County Maintenance System.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS PROPERTY AND UTILITIES CONTINUED

Council voted four in favor, two opposing and one abstaining to bring Pat Street into the County Maintenance System.

Mr. Scott, Mr. Hearn, Mr. Davis, Mr. Waggoner in favor  
Mr. Rosebrock and Dr. Brooks opposed  
Mr. Byrd abstained

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

RESOLUTION - CHARLESTON BLOCK CORPORATION

18. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt a resolution for Charleston Block Corporation authorizing a petition to the State Budget and Control Board for approval of Industrial Revenue Bonds not exceeding \$6,000,000.

2<sup>ND</sup> READING - INDUSTRIAL REVENUE BOND ORDINANCE FOR CHARLESTON BLOCK COMPANY

19. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 2<sup>ND</sup> Reading to an Industrial Revenue Bond Ordinance for Charleston Block Corporation not to exceed \$6,000,000.

3<sup>RD</sup> READING - ORDINANCE FILOT FOR STRAND TECH MARTIN

20. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>RD</sup> Reading to an Ordinance for FILOT (Fee In Lieu of Taxes) for Strand Tech Martin.

DORCHESTER COUNTY COUNCIL  
MARCH 6, 2000  
PAGE EIGHT

JUSTICE BENEFITS, INC.

21. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted five in favor and two opposing to approve an agreement for professional services between Justice Benefits, Inc., and Dorchester County.

Mr. Scott and Mr. Rosebrock opposed

ADJOURNMENT

22. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 8:30 P.M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALL COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 13, 2000  
7:00 P.M.**

1. INVOCATION

2. MR. WILLIAM BYRD - CHAIRMAN

- Reorganization- Planning and  
Codes Departments
- 3<sup>RD</sup> Reading - Amend. to Zoning  
Ordinance #90-19 - I-26 & I-95  
Signage
- Executive Session  
Personnel Matter - County  
Administrator

3. ADJOURN

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 20, 2000  
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. BILL BYRD - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes  
from March 6<sup>TH</sup> & March 13<sup>TH</sup>,  
2000 Minutes (March 6<sup>TH</sup>  
Minutes should reflect 1<sup>ST</sup>  
Reading for Supplementary  
Budget)
- PH - Charleston Block Corp. IRB
- Correspondence

3. GUEST

Mr. Lewis Payne, Chairman  
Planning Board

- All Weather Roads (Up for 2<sup>ND</sup> Reading)
- I-95/I-96 Signage (Up for 3<sup>RD</sup> Reading)

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- 1<sup>ST</sup> Reading - RR#298 - Mr. Herbert  
Ladson, Sr.
- 3<sup>RD</sup> Reading RR#297 - New .  
Century Industrial Park
- 3<sup>RD</sup> Reading - Amendment to  
Noise Ordinance - Alarm Systems
- Little League Practice
- Executive Session - Personnel  
Matter - County Administrator

**AGENDA  
DORCHESTER COUNTY COUNCIL  
MARCH 20, 2000  
PAGE TWO**

5. COMMITTEE REPORTS

BUDGET, FINANCE AND  
PURCHASING

-Report

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

-Report

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Bill Hearn

-Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-3<sup>RD</sup> Reading - Ordinance  
Charleston Block Corp. IRB  
-North Charleston Sewer  
Contract

7. ADJOURNMENT

WILLIAM C. BYRD  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



4

DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street  
St. George, South Carolina 29477  
(843) 563-0196 • Fax (843) 563-0137  
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 20, 2000  
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. Colin Martin - Deputy County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Willie Davis

Chairman Byrd called the meeting to order and Rev. Jerry Styles gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Richard Kopfmuller spoke to Council concerning the Dorchester County Corridor Master Plan.

ADOPTION OF THE MINUTES FROM MARCH 6<sup>TH</sup> AND MARCH 13<sup>TH</sup> COUNTY COUNCIL MEETINGS

1. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the March 6<sup>TH</sup> and March 13<sup>TH</sup> County Council Meetings.

PUBLIC HEARING - INDUSTRIAL REVENUE BOND ORDINANCE FOR CHARLESTON BLOCK CORPORATION

Chairman Byrd opened the public hearing for comments concerning an Industrial Revenue Bond Ordinance for Charleston Block Corporation not to exceed \$6,000,000. Hearing no comments, the public hearing was declared closed.

CORRESPONDENCE

There was no correspondence to report.

GUEST - MR. LEWIS PAYNE - CHAIRMAN DORCHESTER COUNTY PLANNING BOARD - ALL WEATHER ROADS AND I-95/I26 SIGNAGE

Mr. Lewis Payne, Chairman of the Dorchester County Planning Board was present to address two amendments to the Zoning, Development and Standards Ordinance. The first amendment was to delete the requirements of All Weather Roads and the second was to modify Section 8.2.3 pertaining to Major Arterial and Section 11.23 pertaining to Sign Regulations. Mr. Payne said that the Planning Board had met and did discuss these issues in detail and had voted unanimously to bring them to Council for consideration. Mr. Payne said, for the record, that as long as he has served on the Planning Board that they have never just rubber stamped anything. There are always a lot of questions to answer and they are willing to help in anyway that they can.

2<sup>ND</sup> READING TO AMENDMENT TO THE ZONING, DEVELOPMENT AND STANDARDS ORDINANCE - "ALL WEATHER ROADS"

2. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to give 2<sup>ND</sup> Reading to the proposed amendment to the Zoning, Development and Standards Ordinance to delete "All Weather Roads" requirements from the Ordinance.



GUEST - MR. LEWIS PAYNE - DORCHESTER COUNTY PLANNING BOARD  
CONTINUED

3<sup>RD</sup> READING - AMENDMENT TO THE ZONING, DEVELOPMENT AND  
STANDARDS ORDINANCE - REMOVE INTERSTATES 26 AND 95 FROM THE  
SIGNAGE REQUIREMENTS OF THE TOD

3. On the motion of Mr. Waggoner, seconded by Dr. Brooks, Council voted unanimously to give 3<sup>RD</sup> Reading to the proposed amendment to the Zoning, Development and Standards Ordinance - Remove Interstates 26 & 95 from the signage requirements of the TOD.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING - REZONING REQUEST #298 - MR. HERBERT LADSON, SR.

4. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>ST</sup> Reading to rezoning request #298 for Mr. Herbert Ladson, Sr. and to place it in the Planning Development, and Building Committee.

3<sup>RD</sup> READING - REZONING REQUEST #297 - NEW CENTURY INDUSTRIAL  
PARK

5. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to give 3<sup>RD</sup> Reading to rezoning request #297 for New Century Industrial Park.

AMENDMENT TO THE NOISE ORDINANCE - ALARM SYSTEMS

6. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to give 3<sup>RD</sup> Reading to an amendment to the Noise Ordinance - Alarm Systems with changes in paragraph #3 regarding service charge after "5" false alarms, service charge to be paid to the County General Fund and changes suggested by Mr. Frampton regarding "lien on property".

LITTLE LEAGUE PRACTICE/LEC

7. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to approve a License Agreement between the County of Dorchester and Parks Field Dixie Youth Baseball Association. This agreement would allow the Parks Field Dixie Baseball Association to practice little league baseball on certain property (LEC) belonging to Dorchester County.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

EXECUTIVE SESSION - PERSONNEL MATTER - COUNTY ADMINISTRATOR

Executive Session was canceled.

Chairman Byrd passed the gavel to Councilman Brooks.

COMMITTEE REPORT - MR. BILL BYRD - BUDGET, FINANCE AND PURCHASING

SUPPLEMENTARY BUDGET FY1999-2000

8. Mr. Byrd brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to an Ordinance for a Supplementary Budget of \$777,981. \$498,750 will be used to fund the CSRA Computer Program for tax offices and \$279,231 will be used to fund recreation and green spaces.

Council voted unanimously in favor of the recommendation.

REORGANIZATION STUDY OF COUNTY DEPARTMENTS

9. Mr. Byrd brought out of Committee the recommendation that the subject of a Reorganization study of all County Departments be placed in the Administrative and Intergovernmental Affairs Committee.

Council voted unanimously in favor of the recommendation.

Councilman Brooks passed the gavel back to Chairman Byrd.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY AND UTILITIES

2<sup>ND</sup> READING - AMENDMENT TO WATER AND SEWER ORDINANCE - SANITARY SEWER EXPENSES.

10. Mr. Scott brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to the amendment to the Water & Sewer ordinance pertaining to construction cost for sanitary sewer expenses.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT- MR. BILL HEARN - PLANNING, DEVELOPMENT AND BUILDING

Mr. Hearn reported that the Planning, Development and Building Committee had met on March 13, 2000 to discuss the proposed amendment to the Zoning, Development and Standards Ordinance to delete "All Weather Roads" requirements from the Ordinance. Earlier in the meeting, 2<sup>ND</sup> Reading had been given to the proposed amendment. There were no other subjects to report from the Committee.

COUNTY ATTORNEY'S TIME

3<sup>RD</sup> READING - INDUSTRIAL REVENUE BOND ORDINANCE FOR CHARLESTON BLOCK CORPORATION

11. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously to give 3<sup>RD</sup> Reading to an Industrial Revenue Bond Ordinance for Charleston Block Corporation.

NORTH CHARLESTON SEWER CONTRACT

12. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to approve the Water and Sewer contract with North Charleston Sewer District.

Council gave unanimous consent to amend the Agenda to allow Councilman Rosebrock to make appointments to Boards and Commissions.

13. On the motion of Mr. Rosebrock, Council voted unanimously to appoint Mr. Wallace Ackerman to the County Transportation Committee.
14. On the motion of Mr. Rosebrock, Council voted unanimously to approve the following statement to the Chairman of the Nominating Committee, Charleston Regional Development Alliance: Dorchester County Council realizing it is time to consider the Board Chairman rotation procedure recommend and fully endorse Mr. George Tupper as Chairman Elect from Dorchester County.

DORCHESTER COUNTY COUNCIL  
MARCH 20, 2000  
PAGE SIX

A discussion took place concerning the litter problem in Dorchester County. Council agreed that we are all responsible for the amount of litter in Dorchester County and that we can not depend on groups to keep the County clean. Mr. Hearn encouraged everyone to do their part in cleaning up Dorchester County.

ADJOURNMENT

15. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to adjourn.  
Time of adjournment 7:30 P.M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

2

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
APRIL 3, 2000  
7:00 P.M.**

1. INVOCATION

-Rev. General Britt  
Jerusalem Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. BILL BYRD - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
March 20, 2000  
-Correspondence

3. GUEST

Ms. Wendy Kizer

-Law Enforcement

Mr. Ed Carter

-Sewer Treatment Plant

Ms. Vanessa Sullivan,  
Council of Governments

-Resolution - Community Development  
Block Grant

4. COUNCIL MEMBER'S TIME

Dr. Richard Brooks

-E Mail Addresses for Council Members  
-Dorchester Corridor

5. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-3<sup>rd</sup> Reading - Supplementary Budget  
-3<sup>RD</sup> Reading - Amend. to Water &  
Sewer Ord. - Sanitary Sewer Expenses  
-3<sup>RD</sup> Reading - Amend. to Zoning Ord.  
"All Weather Roads"  
-Additional Carry Over Request  
-Tee Hangar Lease - S'ville Airport  
-Sales of Comprehensive Plans  
-Fifth Speculative Industrial Building

**AGENDA  
DORCHESTER COUNTY COUNCIL  
APRIL 3, 2000  
PAGE TWO**

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session

Legal Advice - Byrds Treatment Project

Personnel Matter - County Administrator

7. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
APRIL 3, 2000  
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin - Deputy County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Byrd called the meeting to order and Rev. Primus gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Ronnie Judy addressed Council concerning the proposed Byrd's Treatment Plant. Mr. Mark Clark, and Mr. John Hammontree asked that the County look into the maintenance of Dogwood Ridge Road. Mr. James Judy spoke concerning the pollution of the Edisto River. Mr. Reuben Owens and Mr. C. White addressed the maintenance of Railorad Ave. North in Ridgeville.

ADOPTION OF THE MINUTES FROM MARCH 20, 2000 COUNTY COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the March 20, 2000 County Council Meeting with an addition of the words "green spaces" in Item 8.

GUEST - MS. WENDY KIZER - LAW ENFORCEMENT

The subject was deferred until the next County Council meeting.

GUEST - MR. ED CARTER - SEWER TREATMENT PLANT

Mr. Carter was present to address the proposed Byrd's Sewer Treatment Plant. Mr. Carter said that the issue of the proposed treatment plant boils down to the suitability of the site and the ground water level. The geology record showed that at some time the water level had reached the surface. When you look at all the things that are required in order to pursue the proposed Byrd's Treatment Plant it could be tied up for our natural lifetime. Mr. Carter encouraged Council to look at the alternatives supported by the Town of St. George and Harleyville. Mr. Carter asked that Council consider both sides of the issue and approve a motion directing the County Attorney to cease and desist any and all efforts on the condemnation of the Horne's property and also the County staff to pursue the alternative option along the I-95 Corridor of expanding the Harleyville and or the St. George Treatment Plant.

GUEST - MS. VANESSA SULLIVAN - RESOLUTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT

Ms. Vanessa Sullivan representing the Council of Governments was present to request that Council adopt a resolution for a Community Development Block Grant. Upon adopting this resolution, Dorchester County will be committed to providing the local match in the amount of \$5,000 to the S. C. Department of Commerce to obtain a Community Investment Grant to provide housing rehabilitation to the County's LMI residents. Mr. Martin, Deputy Administrator, was authorized to apply for the \$350,000 from the Community Development Block Grant Program.

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a resolution for a Community Development Block Grant.



COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS

E MAIL ADDRESSES FOR COUNCIL MEMBERS

Dr. Brooks spoke of the advantages of Council members having E-Mail addresses. At present, the County web site is not ready, but should be ready by mid summer. The automatic information system will soon be up and running and provides a tremendous amount of information to the public. Mr. Martin said that the County Administrator does have E-Mail and residents can send him whatever they like and this information can be sent on to the Council members. Dr. Brooks said he would like to see the question of E-Mail addresses addressed in this year's budget.

DORCHESTER CORRIDOR

A copy of the North Charleston - Dorchester Gateway Corridor plan was provided to all Council members. North Charleston's definition of the Dorchester Corridor is from Ashley Phosphate Road up to Ladson Road. The plan as outlined by the City of North Charleston would permit commercial/retail development opposite the Kings Grant Community. Dr. Brooks expressed disapproval of the plan stating that this is not the plan that was presented to them and he felt that it would place an undue burden on Dorchester Road. Dr. Brooks asked that Council pass a resolution expressing disapproval of that portion of the Dorchester Gateway Corridor Plan developed by the City of North Charleston.

3. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to adopt a resolution expressing disapproval of the Dorchester Corridor Plan developed by the City of North Charleston which would permit commercial/retail development opposite the Kings Grant Community.

Mr. Byrd abstained

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

3<sup>RD</sup> READING - SUPPLEMENTARY BUDGET

4. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>RD</sup> Reading to an Ordinance for a Supplementary Budget of \$777,981. \$498,750 will be used to fund the CSRA Computer Program for tax offices and \$279,231 will be used to fund recreation and green spaces.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN CONTINUED

3<sup>RD</sup> READING - AMENDMENT TO WATER AND SEWER ORDINANCE -  
SANITARY SEWER EXPENSES

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>RD</sup> Reading to the amendment to the Water & Sewer Ordinance pertaining to construction cost for sanitary sewer expenses.

3<sup>RD</sup> READING - AMENDMENT TO THE ZONING, DEVELOPMENT AND  
STANDARDS ORDINANCE - "ALL WEATHER ROADS"

6. Mr. Hearn made the motion and Mr. Scott seconded to give 3<sup>RD</sup> Reading to an amendment to the Zoning, Development and Standards Ordinance to delete "All Weather Roads" requirements.
7. Dr. Brooks made the motion and Mr. Rosebrock seconded to postpone 3<sup>RD</sup> Reading to delete "All Weather Roads" requirements from the Zoning, Development and Standards Ordinance for two weeks.

Council voted three in favor and four opposing Item #7

Dr. Brooks, Mr. Byrd and Mr. Rosebrock in favor  
Mr. Davis, Mr. Waggoner, Mr. Scott, and Mr. Hearn opposing

Council voted four in favor and three opposing Item #6

Mr. Davis, Mr. Waggoner, Mr. Scott, and Mr. Hearn in favor  
Dr. Brooks, Mr. Byrd and Mr. Rosebrock opposing

ADDITIONAL CARRY OVER REQUEST

8. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to carry over \$50,000 into the current fiscal year for the LPA - Automated Weather Observation System.

TEN UNIT TEE HANGAR LEASE - SUMMERVILLE AIRPORT

9. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to approve the ten unit tee hanger lease for Mr. Thayer Arthur at the Summerville Airport.

SALE OF COMPREHENSIVE PLANS

10. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to charge \$25.00 per copy for the Comprehensive Plan.

SPECULATIVE INDUSTRIAL BUILDING #5

11. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve Speculative Industrial Building #5 as presented by the Economic Development Board.

EXECUTIVE SESSION - 8:00 P.M.

12. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to receive legal advice concerning Byrd's Treatment Project and to discuss a Personnel Matter concerning the County Administrator.

RECONVENE FROM EXECUTIVE SESSION - 8:35 P.M.

Mr. John Frampton reported that legal advice had been given concerning the Byrd's Treatment project and a Personnel Matter had been discussed concerning the County Administrator and that no action had been taken.

Mr. Hearn and Mr. Rosebrock thanked Mr. Carter for a doing a good job while serving as Dorchester County Administrator.

ADJOURN

13. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 8:40 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALL MEETING  
COUNCIL CHAMBERS - SUMMERSVILLE  
APRIL 6, 2000  
5:30 P. M.**

1. INVOCATION

2. MR. WILLIAM BYRD - CHAIRMAN

-Executive Session  
Personnel Matter - County  
Administrator

3. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

RTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

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**MINUTES  
SPECIAL CALL COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
APRIL 6, 2000  
5:30 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

**PRESENT:** Mr. Bill Byrd - Chairman  
Mr. Willie Davis  
Mr. Bill Hearn  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin, Deputy Administrator  
Mr. John Frampton - County Attorney  
Mrs. Lynn Finucan - Admin. Asst. to Council

**ABSENT:** Dr. Richard Brooks  
Mr. Richard Rosebrock

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

**EXECUTIVE SESSION – PERSONNEL MATTER**

By unanimous consent Council went into executive session to discuss a personnel matter regarding the County Administrator.

**RECONVENE FROM EXECUTIVE SESSION**

Mr. Frampton reported that in executive session, Council discussed a personnel matter in regard to the County Administrator. No action was taken.

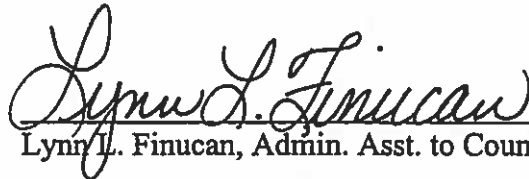
**SPECIAL CALL MEETING  
APRIL 6, 2000  
PAGE TWO**

**PERSONNEL MATTER – COUNTY ADMINISTRATOR – CONT.**

1. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to offer Mr. Colin Martin a 6 months contract as County Administrator at the Administrator's salary, grade 36, step 3 with consideration to renew at the end of that period.

**ADJOURNMENT**

2. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to adjourn.

  
\_\_\_\_\_  
Lynn J. Finucan, Admin. Asst. to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
APRIL 17, 2000  
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes  
from April 3<sup>RD</sup> and April 6<sup>TH</sup>
- PH - Blackstone/Mallard Cable TV-  
Franchise Fees
- Appointments to Greenspace  
Committee
- Correspondence

3. GUEST

Ms. Wendy Kizer

-Law Enforcement

Ms. Suzie Davis,  
Delinquent Tax Collector

-Selling of Records

4. COUNCIL MEMBER'S TIME

Mr. Kenneth Waggoner

-Planning Board Appointment

5. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- Resolution - Trident Workforce
- Update - Dogwood Ridge Road
- Executive Session
- Appointments to Boards and  
Commissions

AGENDA  
DORCHESTER COUNTY COUNCIL  
APRIL 17, 2000  
PAGE TWO

6. COMMITTEE REPORT

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

-Report

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-3<sup>RD</sup> Reading - Ordinance for  
Blackstone/Mallard Cable TV  
Franchise Fee

8. ADJOURN



WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



60  
DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
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MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
APRIL 17, 2000  
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Bill Hearn

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. John Hammontree spoke to Council concerning Dogwood Ridge Road. Ms. Dreama Pruett introduced herself as a candidate for the Clerk of Court. Mr. David Owens and Ms. Peggy Phalen introduced themselves as candidates for House Seat 97.

DORCHESTER COUNTY COUNCIL  
APRIL 17, 2000  
PAGE TWO

ADOPTION OF THE MINUTES FROM APRIL 3<sup>RD</sup> AND APRIL 6<sup>TH</sup>, 2000 COUNTY COUNCIL MEETING AND SPECIAL CALL COUNTY COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the April 3<sup>RD</sup> County Council meeting and the April 6<sup>TH</sup> County Council Special Call meeting.

PUBLIC HEARING FOR BLACKSTONE/MALLARD CABLE TV FRANCHISE FEES

Chairman Byrd opened the public hearing for comments concerning Blackstone/Mallard Cable TV Franchise Fees. Hearing no comments, the public hearing was declared closed.

APPOINTMENTS TO GREENSPACE

Unanimous consent was given to discuss the appointments to Greenspace in Executive Session.

CORRESPONDENCE

There was no correspondence to report.

GUEST - MS. WENDY KIZER - LAW ENFORCEMENT

Ms. Kizer, a resident of Rosinville, was present to relate to Council an incident involving a break in at her Mother's home. She reported that the Sheriff's office did respond to her call, however, there was only one deputy who had no backup. Without backup, the deputy was at risk to pursue any suspects. Ms. Kizer felt that the Sheriff's office did not provide enough coverage for the upper end of the County to offer the citizens the protection that they need. She also felt that she was not kept up to date on the progress of the investigation in a timely manner. She asked that Council look into this situation to see what can be done.

GUEST - MS. SUZIE DAVIS - SELLING OF RECORDS

Ms. Suzie Davis, Dorchester County Tax Collector, reported that because we no longer sell records, First American Real Estate Solutions no longer will supply the county with free copies of map books and addresses and other pertinent information. Ms. Davis was requesting that Council approve \$6,491.90 to purchase the printing and binding of the information. \$4,046.40 was needed for Duncan-Parnell to copy maps from the Assessor's Office, \$2, 295.50 for S.C. Department of Corrections, Division of Industries to print and bind addresses, and \$150.00 to bind tax map books.

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve \$6,491.90 from the Administrator's contingency fund for map books, addresses and other information as requested from the Tax Collector.

COUNCIL MEMBER'S TIME - MR. KENNETH WAGGONER - PLANNING BOARD APPOINTMENT

Mr. Waggoner deferred his appointment until later in the meeting.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

RESOLUTION - TRIDENT WORKFORCE

3. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to pass a resolution for Trident Workforce.

This resolution proclaims the initial appointments to the Trident Workforce Investment Board to have been for the transition time period from regulations governing the Job Training Partnership Act to those of the Workforce Investment Act of 1998, January 1 - June 30, 2000. Also that the one, two and three year terms of the Trident Workforce Investment Board members appointed for the transition, will begin July 1, 2000.

COUNTY ADMINISTRATOR'S TIME CONTINUED

UPDATE - DOGWOOD RIDGE ROAD

Mr. Martin said he had received a letter and a petition concerning Dogwood Ridge Road. The Planning Department is trying to establish what subdivision of land was made at what time and the responsibility of the owners in regards to the Subdivision Ordinance. Since the requirement for "All Weather Roads" has been deleted from the Zoning, Development and Standards Ordinance there is no longer a restriction for a certificate of occupancy to be withheld pending any changes to the roads.

4. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted unanimously to place the subject of Dogwood Ridge Road in the Planning, Development and Building Committee.

EXECUTIVE SESSION - 7:30 P.M.

Council voted unanimously to go into Executive Session to discuss appointments to Boards and Commissions.

RECONVENE FROM EXECUTIVE SESSION - 8:00 P.M.

Mr. Frampton stated that Council discussed appointments to Boards and Commissions and that no action had been taken.

GREENSPACE COMMITTEE APPOINTMENTS

5. Council appointed the following to the Greenspace Committee.

Mr. Richard Rosebrock	-	Mr. Norman Brunswig
Mr. Willie Davis	-	Mr. Norman Mitchell
Mr. Bill Byrd	-	Ms. Sandra Rudy
Dr. Richard Brooks	-	Mr. George Tupper
Mr. Randy Scott	-	Mr. Tolman Salisbury
Mr. Kenneth Waggoner	-	Mr. Charlie Cuzzell

BOARDS AND COMMISSIONS

6. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted four in favor and two abstaining to appoint Mr. Ernest Jakins to the Charleston Regional Development Alliance.

Mr. Davis and Mr. Waggoner abstained

7. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted two in favor and four opposing to appoint Mr. Richard Behling to the Charleston Regional Development Alliance.

Mr. Waggoner and Mr. Davis in favor  
Dr. Brooks, Mr. Rosebrock, Mr. Byrd, Dr. Brooks opposing

8. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to appoint Mr. George Tupper to the Charleston Regional Development Alliance.

9. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to appoint Mrs. Marian Dunlap, Ms. Shirley Lang, Mr. Anthony Pieretti and Ms. Joyce Davis to the Board of Disabilities and Special Needs.

10. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted unanimously to appoint Ms. Merle Handelsman to the Mental Health Center Board.

11. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to appoint Dr. Erbert Cicenica to the Social Services Board.

12. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Charles McGill to the Area Commission for Technical Education.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY  
AND UTILITIES

CHAMBERS LANDFILL

Mr. Scott reported that the Committee had voted to keep the subject of Chambers Landfill doing away with their service for both brown goods and MSW in Committee for further study.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY  
AND UTILITIES CONTINUED

LETTER OF CONSISTENCY - JBS OIL

13. Mr. Scott brought out of Committee the recommendation to grant JBS Oil a letter of consistency. JBS Oil will pay Dorchester County a host fee of approximately \$3100.00 per year.

Council voted unanimously in favor of the recommendation.

LOADER BUCKET

14. Mr. Scott brought out of Committee the recommendation to approve \$10,000 from Council's contingency fund to purchase a loader bucket for the Public Works Department.

Council voted unanimously in favor of the recommendation.

OLD FORT FIRE DISTRICT - PAVING OF PARKING LOT

15. Mr. Scott brought out of Committee the recommendation to approve allotting \$10,000 to Old Fort Fire District to pave their parking lot with concrete instead of asphalt. Old Fort Fire Department and the Board of Directors will contract out the work.

Council voted unanimously in favor of the recommendation.

3<sup>RD</sup> READING - ORDINANCE FOR BLACKSTONE/MALLARD CABLE TV  
FRANCHISE FEE

16. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>RD</sup> Reading to an Ordinance for Blackstone/Mallard Cable TV Franchise Fee as revised by the County Attorney.

RESOLUTION - BLACKSTONE/MALLARD CABLE TV

17. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to accept the transfer of Blackstone Cable TV to Mallard Cable TV.

APPOINTMENT TO THE PLANNING BOARD

18. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Richard Behling to the Dorchester Planning Board.

ADJOURNMENT

19. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:35 P.M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MAY 1, 2000  
7:00 P.M.**

1. INVOCATION

-Rev. Wilbur Parvin  
Retired Pastor - Summerville  
Presbyterian Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes  
from April 17, 2000  
-Request from Greater Chas.  
Naval Base Memorial Inc.  
-Correspondence  
-1<sup>ST</sup> Reading - Rezoning Request  
#299 - Mr. Rex Robertson  
-1<sup>ST</sup> Reading - Rezoning Request  
#300 - GBA -A Partnership  
-Road Maintenance Application  
Sunburst Lakes - Phase 1 and 2  
Legend Oaks Plantation (2)

3. GUEST

Mr. Tyrone Drawdy, Chairman  
Parks and Recreation Board

-Status Report

4. COMMITTEE REPORTS

ADMINISTRATIVE AND INTERGOVERNMENTAL  
AFFAIRS

Mr. Willie Davis

-Report

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. William Hearn

-Report

5. ADJOURN



5

**DORCHESTER COUNTY COUNCIL**  
**COMMITTEE ITEMS - FOR MAY 1, 2000**

**BUDGET, FINANCE AND PURCHASING**

**Mr. Bill Byrd - Chairman**

-Time Clocks

**PLANNING, DEVELOPMENT AND BUILDING**

**Mr. Bill Hearn - Chairman**

- Amend. to Zoning Ord. - Living on Property in a Temporary Dwelling while Constructing a Permanent Residence.
- District Seven Rezoning Request for RI Zoning
- RR#298 - Herbert Ladson (UP for PH & 2<sup>nd</sup> Reading)
- Dogwood Ridge Road

**PUBLIC SAFETY, HEALTH AND HUMAN SERVICES**

**Dr. Richard Brooks - Chairman**

- Speed Limits - Subdivision
- Emergency Dispatch
- Fire Services
- Youth Protection Ordinance (Up for 2<sup>nd</sup> Reading)
- Referendum - Funding for Parks and Recreation

**ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS**

**Mr. Willie Davis - Chairman**

- EMS Recruitment and Retention
- Reorganization of County Departments

**DORCHESTER COUNTY COUNCIL  
COMMITTEE ITEMS FOR MAY 1, 2000  
PAGE TWO**

**PUBLIC WORKS, PROPERTY  
& UTILITIES**

**Mr. Randy Scott - Chairman**

-Mosquito Abatement Program

-Drainage

**AGENDA AND RULES**

**Mr. Bill Hearn - Chairman**

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street  
St. George, South Carolina 29477  
(843) 563-0196 • Fax (843) 563-0137  
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MAY 1, 2000  
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. William Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Colin Martin - County Administrator

Chairman Byrd called the meeting to order and Rev. Wilbur Parvin gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Roland Gruber, Mr. John Clayton, Mr. James Judy, Mr. Guy Norris and Mr. James Higgins all spoke to Council opposing the dumping of waste water into the Edisto River.

ADOPTION OF THE MINUTES FROM APRIL 17, 2000

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the April 17, 2000 County Council meeting with a change in Dr. Brooks appointment of Mr. George Tupper to Mr. John Tupper for the Greenspace Committee.

GREATER CHARLESTON NAVAL BASE MEMORIAL. INC.

2. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to approve \$10,000 from Council Contingency fund for a contribution to the Greater Charleston Naval Base Memorial, Inc.

The Greater Charleston Naval Base Memorial, Inc. is a non-profit organization which was established to construct, on the grounds of the former Charleston Naval Base, a monument which would recognize the efforts of thousands of civilian and military personnel who served at or on the base during the period of 1901 until 1996 when the base was disestablished.

CORRESPONDENCE

There was no correspondence to report.

REZONING REQUEST #299 - MR. REX ROBERTSON

3. Mr. Rosebrock made the motion and Mr. Scott seconded to give 1<sup>ST</sup> Reading to Rezoning Request #299 for Mr. Rex Robertson and place it in the Planning, Development and Building Committee for Public Hearing.

Mr. Rosebrock withdrew his motion

4. On the motion of Mr. Davis, seconded by Dr. Brooks Council voted five in favor, one opposing and one abstaining to disapprove Rezoning Request #299 for Mr. Rex Robertson and not place it in the Planning, Development and Building Committee.

Mr. Hearn opposed  
Mr. Rosebrock abstained

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted six in favor and one opposing not to give 1<sup>ST</sup> Reading to Rezoning Request #299 for Mr. Rex Robertson but to refer it to the Planning, Development and Building Committee for discussion.

Dr. Brooks opposed

REZONING REQUEST #300 FOR GBA -A PARTNERSHIP

6. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to give 1<sup>ST</sup> Reading to Rezoning Request #300 for GBA -A Partnership and to place it in the Planning, Development and Building Committee for a Public Hearing.

SEWER TREATMENT PLANT - EDISTO RIVER

Chairman Byrd asked Mr. Tompkins, Public Works Director, to comment on the sewer treatment plant which is under consideration for the upper end of the County. Mr. Tompkins said that there was an inter-agency meeting scheduled for this week to discuss the feasibility of a treatment plant for the upper end of the County. Mr. Tompkins said that it would take a minimum of two to three years before a treatment plant could be constructed and discharge anything into the Edisto River. Mr. Rosebrock spoke opposing the plan which received applause from the residents in attendance.

ROAD MAINTENANCE APPLICATION - SUNBURST LAKES PHASE 1 AND 2

7. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to approve the road maintenance application for Sunburst Lakes Phase 1 and 2.

ROAD MAINTENANCE APPLICATION - LEGEND OAKS PLANTATION  
SUBDIVISION

8. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted six in favor and one abstaining to approved the road maintenance request for Legend Oaks Plantation Subdivision.

Mr. Hearn abstained

GUEST - MR. TYRONE DRAWDY - PARKS BOARD

Mr. Tyrone Drawdy, Chairman of the Parks Board, reported that the Parks Board had been formed for approximately a year. They are looking at some land owned by Summerville CPW, Charleston CPW and some other land owned by approximately thirty other individuals. Recently there has been a change in the Chairman of the Parks Board but now they are in negotiations with some of the land owners. Mr. Drawdy said that everyone was in agreement that the land along the river, which is the low end of the land, needs to be protected. Mr. Drawdy said he believed that there was a bond against the higher land. The higher land has been appraised at \$320,000 and is about twenty nine acres and is being negotiated at this time. The land along the water works is about four acres and is fenced off and protected. The land they are looking at is known as the Limehouse Oak area. Mr. Drawdy said that hopefully they can come back next month with a settlement. Mr. Rosebrock thanked Mr. Drawdy and the Board for their hard worked and asked that they concentrate on a park at Ashley River. Mr. Byrd assured Mr. Drawdy that the funds are available when they are ready to make an offer. Mr. Byrd said that Council appreciated all the work that the Board was doing.

COMMITTEE REPORT - MR. WILLIE DAVIS - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

PUBLIC WORKS REORGANIZATION

Mr. Davis reported that the Committee had voted to approve the proposed reorganization plan for the Public Works Department in concept, and direct the County Administrator to proceed with plans of reclassification of positions as presented by the Public Works Director.

WORKPLACE SURVEY

Mr. Davis reported that the Committee had approved the Administrator's plans to do a workplace survey. Each employee will be sent a form with questions regarding how well the workplace is working for them.

COMMITTEE REPORT - MR. WILLIAM HEARN - PLANNING, DEVELOPMENT AND BUILDING

Mr. Hearn reported that a Public Hearing had been held this evening at 6:30 P.M. for Rezoning Request #298 for Mr. Herbert Ladson Sr. and thanked Mr. Waggoner for Chairing the meeting in his absence.

2<sup>ND</sup> READING - REZONING REQUEST #298 - MR. HERBERT LADSON JR.

9. Mr. Hearn brought out of Committee the recommendation that 2<sup>ND</sup> Reading be given to Rezoning Request #298 for Mr. Herbert Ladson Sr.

Council voted unanimously in favor of the recommendation.

ADJOURNMENT

10. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 7:50 P.M.

Respectfully submitted.

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MAY 15, 2000  
7:00 P.M.

1. INVOCATION

-Rev. Ronald Mook  
Cummins Memorial Theological  
Seminary

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes  
from May 1, 2000  
-Executive Session  
Contractual Matter - TWC, Inc.  
-Proclamation - EMS Week  
-RMC Awards Recognition  
-Correspondence

3. GUEST

Mr. Dusty Rhodes, Chairman  
Complete Count Committee

-Report on Census 2000

Mr. Danny Lyons,  
U.S. Marshal

-Presentation of U.S. Marshal  
Transportation Award

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-3<sup>RD</sup> Reading RR#298  
Mr. Herbert Ladson Sr.  
-Ten Unit Tee Hangar Lease  
Mr. Thayer Arthur  
-Open Space Committee  
Confirmation  
-House Bill 5058 - Change  
of County Boundary

**AGENDA  
DORCHESTER COUNTY COUNCIL  
MAY 15, 2000  
PAGE TWO**

5. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

-Report

ADMINISTRATIVE AND INTERGOVERNMENTAL  
AFFAIRS

Mr. Willie Davis

-Report

BUDGET, FINANCE AND PURCHASING

Mr. Bill Byrd

-Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Resolution and 1<sup>ST</sup>  
Reading for Ord. Charleston  
Block Company  
-Executive Session  
Legal Advice - Contractual  
Matter - Probate Judge

7. ADJOURN



WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



7  
DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES

DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE

MAY 15, 2000

7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. William Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Byrd called the meeting to order and Rev. Mook gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. David Owens invited everyone to take part in the Relay for Life event which is planned for May 19, 2000 in St. George. Mr. John Hammontree, Mr. Mark Clark and Mr. Mark Mitchum spoke to Council concerning Dogwood Ridge Road. The subject of Dogwood Ridge Road will be taken up at the Planning, Development and Building Committee meeting to be held on May 22, 2000 in the Council Chambers in Summerville.

ADOPTION OF THE MINUTES FROM THE MAY 1, 2000 COUNTY COUNCIL MEETING

1. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the May 1, 2000 County Council meeting.

DORCHESTER COUNTY COUNCIL  
MAY 15, 2000  
PAGE TWO

EXECUTIVE SESSION - 7:20 P.M.

2. Mr. Davis made the motion and Dr. Brooks seconded to go into Executive Session to discuss a contractual matter concerning TWC, Inc.
3. Mr. Hearn amended the motion and Mr. Davis seconded to move the subject of legal advice for a contractual matter for the Probate Judge to the part of the agenda for a contractual matter concerning TWC, Inc. to be heard in Executive Session.

Council voted unanimously in favor of the amendment

RECONVENE FROM EXECUTIVE SESSION - 8:35 P. M.

Mr. Frampton stated that legal advice had been given concerning a contractual matter for the Probate Judge and a contractual matter had been discussed concerning TWC, Inc. and that no action had been taken on either of these matters.

Chairman Byrd reported that the matter concerning the contract for the Probate Judge will be referred to the Budget, Finance and Purchasing Committee.

PROCLAMATION FOR EMERGENCY MEDICAL SERVICES WEEK

Mr. Martin read the Proclamation which proclaimed that Dorchester County Council, in recognition of the significant contributions of the County's EMS Department, hereby proclaim the week of May 14-20, 2000 as Emergency Medical Services Week and encouraged all citizens of Dorchester County to observe this week with appropriate programs, ceremonies and activities.

Members of EMS were recognized and congratulated by County Council.

4. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to adopt a Proclamation proclaiming the week of May 14-20, 2000 as Emergency Medical Services Week.

RMC (REGISTER OF MESNE CONVEYANCES) AWARD

Mr. Martin read a letter from Mr. Rodger E. Stroup, Ph.D the Director of the South Carolina Archives History Center to Mrs. Linda Messervy, Dorchester County Register of Mesne Conveyances informing her that she had been selected to receive the Department of Archives and History's 2000 Award of Achievement. In addition she was selected to receive an Innovation Award for updating the 1994 imaging system to enhance the efficiency of the scanning of land records.

Chairman Byrd, Vice Chairman Davis and County Administrator, Colin Martin, presented the awards to Mrs. Messervy . Mrs. Messervy thanked Council for their help and support

CORRESPONDENCE

There was no correspondence to report but the Chairman did inform Council that he had a report from Columbia that Dorchester County had the best County Transportation Committee in South Carolina.

GUEST - DUSTY RHODES - CHAIRMAN - COMPLETE COUNT COMMITTEE

Mr. Rhodes thanked Council for allowing him and others members to serve on their Complete Count Committee. Mr. Rhodes reported that Sixty four percent of the mail responses that went out to homes were returned. In Dorchester County and Colleton County, there are about 200 census takers who are trying to get the rest of the forms filled out. They will make three calls at the homes that have not responded then it gets turned over to a professional quality control group that will try to get the balance. The effort is to get 100 percent of the people counted. This count makes a difference in our budget requirements and state revenues. Recruiting efforts were especially made throughout our schools, hospitals and prisons and Churches. Mr. Rhodes said that the Committee's work was over for now unless they get a special request from the district census office in Charlotte. Mr. Rhodes thanked Council again and said it had been a pleasure working for them.

Mr. DANNY LYONS, U.S. MARSHAL - PRESENTATION OF U.S. MARSHAL TRANSPORTATION AWARD

Mr. Lyons was not present to present the Transportation Award.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

3<sup>RD</sup> READING REZONING REQUEST #298 - MR. HERBERT LADSON SR.

5. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>RD</sup> Reading to Rezoning Request #298 for Mr. Herbert Ladson Senior.

TEN UNIT TEE HANGAR LEASE FOR MR. THAYER ARTHUR

6. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to place the subject of the Ten Unit Tee Hangar Lease in the Budget, Finance and Purchasing Committee.

DORCHESTER COUNTY COUNCIL  
MAY 15, 2000  
PAGE FOUR

OPEN SPACE COMMITTEE CONFIRMATION

7. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to confirm the Open Space Committee members.

Mr. George Tupper will be serving as Dr. Brooks' appointee in place of Mr. John Tupper and Mrs. Brenda Dehay will be serving as Mr. Byrd's appointee instead of Ms. Sandra Rudy.

HOUSE BILL #5058 - CHANGE OF BOUNDRY

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously not to object to House Bill #5058 which would alter the lines of Charleston and Dorchester Counties by annexing a certain portion of Charleston County to Dorchester County and make provisions for legal records.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY AND UTILITIES

ROAD MAINTENANCE - HENRY STREET

9. Mr. Scott brought out of Committee the recommendation to accept Henry Street into the County Maintenance System.

Council voted three in favor, two opposing and two abstaining

Mr. Waggoner, Mr. Davis, Mr. Hearn in favor  
Mr. Byrd and Dr. Brooks abstained  
Mr. Scott and Mr. Rosebrock opposed

WALKER STREET EXTENSION

10. Mr. Scott brought out of Committee the recommendation to accept Walker Street Extension into the County Maintenance System.

Council voted five in favor and two abstaining

Dr. Brooks and Mr. Byrd abstained

DORCHESTER COUNTY COUNCIL  
MAY 15, 2000  
PAGE FIVE

COMMITTEE REPORT - MR. WILLIE DAVIS - ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

AIRPORTS MANAGER POSITION

11. Mr. Davis brought out of Committee the recommendation that we reinstate the Airports Manager Position to be classified by MAI with a salary not greater than \$10,000 and approximately \$2,000 for supplies.

Council voted unanimously in favor of the recommendation.

E-911 ASSIGNMENTS

12. Mr. Davis brought out of Committee the recommendation to approve the organizational shift of the position of the E-911 Coordinator from the Planning Department to Emergency Preparedness under the Communications Coordinator.

Council voted unanimously in favor of the recommendation.

Chairman Byrd referred the subject of the use of "C" Funds to the Public Works, Property and Utilities Committee.

Chairman Byrd passed the gavel to Vice Chairman Davis

COMMITTEE REPORT - MR. BILL BYRD - BUDGET, FINANCE AND  
PURCHASING

1<sup>ST</sup> READING - COUNTY BUDGET - FY 2000-2001

13. Mr. Byrd brought out of Committee the recommendation to give 1<sup>ST</sup> Reading to the FY 2000-2001 County Budget.

The proposed budget totals \$20,419,816 is a no tax increase budget. A budget workshop will be held on May 22<sup>ND</sup>. Public hearings will take place on June 5<sup>TH</sup> in St. George and June 12<sup>TH</sup> in Summerville.

Council voted six in favor and one abstaining

Mr. Waggoner abstained

Vice Chairman Davis passed the gavel back to Chairman Byrd

DORCHESTER COUNTY COUNCIL  
MAY 15, 2000  
PAGE SIX

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

RESOLUTION - CHARLESTON BLOCK CORPORATION

14. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to adopt a Resolution to do three things (1) authorize a petition to the State Budget and Control Board on issuance IRBS not to exceed 6.75 Million Dollars for Charleston Block Corporation, (2) provide for Public Hearing and (3) authorize a petition to the State Budget and Control Board for additional volume cap allocation of \$1,000,000.

1<sup>ST</sup> READING - ORDINANCE FOR IRBS NOT TO EXCEED 6.75 MILLION  
DOLLARS

15. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>ST</sup> Reading to an Ordinance to authorize the issuance of Industry Revenue Bonds not to exceed \$6.75 Million Dollars for Charleston Block Corporation.

ADJOURNMENT

16. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adjourn.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
JUNE 5, 2000  
6:00 P. M.

1. INVOCATION

2. MR. WILLIAM BYRD - CHAIRMAN

-Public Meeting - County  
Library Budget

3. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



9  
DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
101 Ridge Street  
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SPECIAL CALL DORCHESTER COUNTY COUNCIL  
PUBLIC MEETING - LIBRARY BUDGET  
COURTROOM - COURTHOUSE - ST. GEORGE  
JUNE 5, 2000  
6:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Dr. Richard Brooks arrived at 6:20 P.M.

Chairman Byrd call the Public Meeting to order and Mr. Rosebrock gave the invocation.

Mr. James Neal, Vice Chairman of the Library Board, told Council that they were asking for a budget of just under 1.4 Million Dollars (1,399,747) for FY2000-2001 which includes a 5% pay raise for all library employees. The only Capital increase is the Library Guardian System which is a system that will allow parents to choose the level of Internet access that their Children can receive at the library. The budget represents a 9.4% increase over last year's budget. Mr. Neal introduced Mr. Mickey Prim, Library Director, who went over the budget with Council.



DORCHESTER COUNTY COUNCIL  
PUBLIC MEETING - LIBRARY BUDGET  
JUNE 5, 2000

Chairman Byrd asked if anyone wanted to speak concerning the Library Budget. Mrs. Ann Johnston spoke encouraging Council members to pass the Library budget as presented.

1. Mr. Waggoner made the motion and Mr. Hearn seconded to give the Library the amount they requested less the 5% salary increase for employees.
2. Mr. Rosebrock amended the motion and Mr. Davis seconded to take out the Library Guardian System for \$26,470.

Council voted one in favor and six opposing the amendment.

Mr. Rosebrock in favor  
Mr. Hearn, Mr. Davis, Dr. Brook, Mr. Scott, Mr. Waggoner, Mr.  
Byrd opposing

Council voted five in favor and two opposing the main motion.

Mr. Hearn, Mr. Davis, Mr. Waggoner, Mr. Scott, Dr. Brooks in favor  
Mr. Byrd and Mr. Rosebrock opposed

The County portion of the proposed budget for the Library is \$1,094,351.

ADJOURNMENT

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adjourn.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
JUNE 5, 2000  
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
May 15, 2000
- PH - IRB' S - Charleston Block Corp.
- PH - County Budget FY 2000-2001
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1<sup>ST</sup> Reading - Rezoning Request #302  
Ms. Eliza Holliman
- 1<sup>ST</sup> Reading - Rezoning Request #303  
Providence Development Partners
- 3<sup>RD</sup> Reading - Rezoning Request #300  
GBC A Partnership
- Resolution - Re-name Lake Marion  
Regional Water Agency
- 2<sup>ND</sup> Reading - County Budget  
FY 2000-2001

AGENDA  
DORCHESTER COUNTY COUNCIL  
JUNE 5, 2000  
PAGE TWO

4. COMMITTEE REPORTS

BUDGET, FINANCE AND  
PURCHASING

Mr. William Byrd

-Report

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Bill Hearn

-Report

5. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- 1<sup>ST</sup> Reading Amend. to Multi-County  
Industrial Park Agreement between  
Dorchester and Orangeburg County
- 2<sup>ND</sup> Reading - IRB'S - Charleston  
Block Corp.
- Ida Mellard - Quit Claim Deed
- Executive Session - Legal Advice  
Dogwood Ridge Road

6. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
JUNE 5, 2000  
7:20 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Byrd called the meeting to order and Rev. General Britt gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Ms. Maggie Primus spoke to Council concerning the paving of Mt. Mariah Road. Chief Malcolm Burns addressed the Fire Departments Milleage. Mr. Mark Clark spoke concerning the maintenance of Dogwood Ridge Road. Mr. David Willis said he would be available to answer any questions concerning the settlement with TWC and Ms. Dreama Pruettt addressed campaign violations.

ADOPTION OF THE MINUTES FROM THE MAY 15, 2000 COUNTY COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the May 15, 2000 County Council meeting.

PUBLIC HEARING - INDUSTRIAL REVENUE BONDS FOR CHARLESTON BLOCK CORPORATION

Chairman Byrd opened the public hearing to hear comments concerning Industrial Revenue Bonds not to exceed \$6,750,000 for Charleston Block Corporation. Hearing no comments, the public hearing was declared closed.

PUBLIC HEARING - DORCHESTER COUNTY BUDGET FOR FY 2000-2001

Chairman Byrd opened the public hearing to hear comments concerning the County Budget for FY 2000-2001. Hearing no comments, the public hearing was declared closed.

CORRESPONDENCE

There was no correspondence to report.

AGENDA AMENDED - EMS AWARDS

Unanimous consent was given to amend the Agenda to present promotional awards. Chairman Byrd, Vice Chairman Davis and Mr. Doug Warren, EMS Director, promoted the following: Mr. Kenneth Childs and Ms. Marlo Morrison to Paramedic Crew Members and Mr. Jason Thomas and Ms. Hope Thomas to Station Supervisors.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

1<sup>ST</sup> READING - REZONING REQUEST #302 FOR MS. ELIZA HOLLIMAN

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>ST</sup> Reading to Rezoning Request #302 for Ms. Eliza Holliman and to place it in the Planning, Development and Building Committee for Public Hearing.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN CONTINUED

1<sup>ST</sup> READING - REZONING REQUEST #303 FOR PROVIDENCE DEVELOPMENT PARTNERS

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to give 1<sup>ST</sup> Reading to Rezoning Request #303 for Providence Development Partners and to place it in the Planning, Development and Building Committee for Public Hearing.

Mr. Hearn abstained

3<sup>RD</sup> READING - REZONING REQUEST #300 FOR GBC A PARTNERSHIP

4. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>RD</sup> Reading to Rezoning Request #300 for GBC A Partnership.

\*This item was placed on the Agenda in error. The Planning, Development and Building Committee reported it out for second reading and Council rescinded this motion see (Item # 11 ).

RESOLUTION TO AMEND THE NAME OF THE LAKE MARION REGIONAL WATER AGENCY

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a Resolution to amend the name of the Lake Marion Regional Water Agency to the Lake Marion Regional Water and Sewer Agency.

2<sup>ND</sup> READING - COUNTY BUDGET FOR FY 2000-2001

6. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted five in favor and two opposing to give 2<sup>ND</sup> Reading to the County Budget for FY 2000-2001 as amended by the Budget, Finance and Purchasing Committee.

Mr. Byrd, Mr. Hearn, Dr. Brooks, Mr. Davis, Mr. Scott in favor  
Mr. Rosebrock and Mr. Waggoner opposed

Chairman Byrd passed the gavel to Vice Chairman Davis

COMMITTEE REPORTS - MR. WILLIAM BYRD - BUDGET, FINANCE AND PURCHASING

CONTRACT FOR PROBATE JUDGE

7. Mr. Byrd brought out of Committee the recommendation to approve the contract between the Probate Judge and the Department of Mental Health and to make the contract retroactive to March 20, 2000. The Probate Judge will retain 65% of the fees, while the County will retain 35% of the fees.

Council voted five in favor, one opposing and one abstaining on the recommendation.

Mr. Hearn, Mr. Davis, Mr. Rosebrock, Mr. Scott, Mr. Waggoner in favor  
Mr. Byrd abstained  
Dr. Brooks opposed

CONSTABLE UPGRADES FOR THE MAGISTRATE'S OFFICE

8. Mr. Byrd brought out of Committee the recommendation to eliminate the constable upgrades at \$20,397 in the Magistrate's Office.

Council voted four in favor and three opposing the recommendation.

Mr. Hearn, Mr. Rosebrock, Mr. Waggoner, Mr. Davis in favor  
Mr. Scott, Dr. Brooks, Mr. Byrd opposed

SOLICITOR

9. Mr. Byrd brought out of Committee the recommendation to leave the budget figure for the Solicitor's office the same as last year \$411,674.

Council voted five in favor and two opposing on the recommendation.

Mr. Rosebrock, Mr. Davis, Mr. Waggoner, Dr. Brooks, Mr. Scott in favor  
Mr. Hearn and Mr. Byrd opposed.

VETERANS AFFAIRS OFFICE

10. Mr. Byrd brought out of Committee the recommendation to approve the position of an Administrative Assistant for the Veterans Affairs office at a salary of \$23,852.

Council voted unanimously in favor of the recommendation.

Vice Chairman Davis passed the gavel back to Chairman Byrd

COMMITTEE REPORT - MR. BILL HEARN - PLANNING, DEVELOPMENT AND BUILDING

2<sup>ND</sup> READING - REZONING REQUEST #300 FOR GBC A PARTNERSHIP

11. Mr. Hearn brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to Rezoning Request #300 for GBC A Partnership.

Council voted unanimously in favor of the recommendation.

Council voted unanimously to rescind Item # 4.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

1<sup>ST</sup> READING - AMENDMENT TO MULTI-COUNTY INDUSTRIAL PARK AGREEMENT BETWEEN DORCHESTER AND ORANGEBURG COUNTY

12. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>ST</sup> Reading to an amendment to the Multi-County Industrial Park Agreement between Dorchester County and Orangeburg County to include additional property in Orangeburg County as part of the joint County Industrial Park and to extend the term of the agreement to December 31, 2030.

2<sup>ND</sup> READING - IRB'S FOR CHARLESTON BLOCK CORPORATION

13. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 2<sup>ND</sup> Reading to an Ordinance to approve Industrial Revenue Bonds, not to exceed \$6,750,000 for Charleston Block Corporation.



DORCHESTER COUNTY COUNCIL  
JUNE 5, 2000  
PAGE SIX

QUIT CLAIM DEED - IDA MELLARD

14. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to approve a quit claim deed for Ida Mellard.

EXECUTIVE SESSION - 8:05 P.M.

15. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to receive legal advice concerning Dogwood Ridge Road.

RECONVENE FROM EXECUTIVE SESSION - 8:35 P.M.

Mr. Frampton stated that legal advice had been given concerning Dogwood Ridge Road and that no action had been taken.

ADJOURNMENT

16. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:37 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk to Council  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALL COUNCIL MEETING  
COURTROOM - COURTHOUSE - ST. GEORGE  
JUNE 19, 2000  
5:00 P.M.

1. INVOCATION

2. MR. WILLIAM BYRD - CHAIRMAN

-Public Meeting - School  
District Four

3. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

COLIN L. MARTIN  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



6  
DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
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MINUTES  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALLED MEETING - SCHOOL DISTRICT FOUR  
COURTROOM - COURTHOUSE - ST. GEORGE  
JUNE 19, 2000  
5:00 P.M

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Bill Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. John Frampton - County Attorney  
Mr. Colin Martin - County Administrator  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Kenneth Waggoner

\*Mr. Hearn arrived at 5:20 P. M.

Chairman Byrd called the meeting to order and Mr. Colin Martin gave the Invocation.

PUBLIC MEETING - SCHOOL DISTRICT FOUR FY 2000-2001

Dr. Floride Calvert, Consulting Superintendent for School District Four, said that the School District Four budget was based on their 1999-2000 student enrollment. Dr. Calvert introduced Mr. Marty Connelly who went over the budget and answered questions for Council.

SPECIAL CALL DORCHESTER COUNTY COUNCIL MEETING  
PUBLIC MEETING FOR SCHOOL DISTRICT FOUR  
JUNE 19, 2000  
PAGE TWO

The total budget requested is \$14,846,583. The total amount of additional local revenue requested is \$832,567. The EIA requirement is \$6,701,857. This brings the total local revenue effort to \$7,534,424. This request represents approximately a 20 percent increase over last year's budget.

Mr. Tony Folk, Mr. Kenneth Pinkney, Ms. Cassandra Jenkins, Mr. Linwood Ling, and Ms. Rosemary Simmons-Brown spoke in favor of the budget for School District Four and encouraged Council to support it.

Due to the absence of Mr. Waggoner and the lateness of receiving the budget from School District Four, Council agreed that more time was needed to study the budget before a vote could be taken.

1. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to postpone the discussion for School District Four Budget and continue on June 22, at 5:00 P. M. in the Council Chambers in Summerville.

Since the Public Meeting will be continued on June 22, 2000, the meeting was not adjourned.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALL COUNCIL MEETING  
COURTROOM - COURTHOUSE - ST. GEORGE  
JUNE 19, 2000  
6:00 P.M.

1. INVOCATION

2. MR. WILLIAM BYRD - CHAIRMAN

-Public Meeting - School  
District Two

3. ADJOURN

AGENDA  
 DORCHESTER COUNTY COUNCIL  
 COURTROOM - COURTHOUSE - ST. GEORGE  
 JUNE 19, 2000  
 7:00 P.M.

1. INVOCATION

2. MR. WILLIAM BYRD - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
June 5, 2000 - Special Call Meeting &  
Regular Scheduled Meeting
- Correspondence

3. GUEST

Mr. George Tupper

-Award for Economic Development Director

Mr. James McIntyre

-Paving of West and East Meadow Lane

Mr. Ken Harrell,  
Emergency Services

-EPD Report

Mr. Jakie Walters,  
Recreation Director

-Recreation Report

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 3<sup>RD</sup> Reading - Rezoning Request #300  
GBC A Partnership
- Homeowners Use of Property Information
- Board Appointments
- Funds Transfer
- 3<sup>RD</sup> Reading - County Budget 2000-2001

AGENDA  
DORCHESTER COUNTY COUNCIL  
JUNE 19, 2000  
PAGE TWO

5. COMMITTEE REPORT

BUDGET, FINANCE AND  
PURCHASING

Mr. William Byrd

-Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-2<sup>ND</sup> Reading - Amend. to Multi-County  
Industrial Park Agreement between  
Dorchester and Orangeburg County  
-3<sup>RD</sup> Reading - IRB'S Charleston Block  
Corporation

7. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

COLIN L. MARTIN  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALLED MEETING - SCHOOL DISTRICT TWO  
COURTROOM - COURTHOUSE - ST. GEORGE  
JUNE 19, 2000  
6:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Bill Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Colin Martin - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Kenneth Waggoner

Mr. Byrd called the meeting to order. Due to the length of the Public Meeting for School District Four, the Public Meeting for School District Two started at 6:20 P. M.



SPECIAL CALL COUNTY COUNCIL MEETING  
SCHOOL DISTRICT TWO  
JUNE 19, 2000  
PAGE TWO

PUBLIC MEETING - SCHOOL DISTRICT TWO

Mr. Joseph Pye, Superintendent for School District Two, presented the District Two Budget to Council. The total budget request is for \$81,053,170. The EIA requirement is \$29,213,387. Additional tax revenues requested is \$966,715. This brings the total local revenue effort to \$30,180,102. This request represents approximately a 9 percent increase over last year's budget. Mr. Pye introduced Ms. Allyson Dukes who went over the budget with Council.

Senator Bill Branton questioned the amount of legal fees that has been paid to Goodstein and Rosen Firm over the past two years.

Mr. Ron Turner asked that Council members review the report sent in by the Dorchester County Taxpayers Association.

Mr. Douglas Kish, Mr. Mark Levine, Ms. Honey Burrows, Ms. Lynn Pierce and Ms. Tina Bohanon all spoke in favor of District Two Budget.

1. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to postpone the discussion for School District Two Budget and continue on June 22<sup>ND</sup> at 6:00 P. M. in the Council Chambers in Summerville.

Since the Public Meeting will be continued on June 22, 2000, the meeting was not adjourned.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

WILLIAM C. BYRD  
CHAIRMAN

VILLIE DAVIS  
VICE-CHAIRMAN

COLIN L. MARTIN  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
JUNE 19, 2000  
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Bill Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Colin Martin - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Kenneth Waggoner

Mr. Byrd called the meeting to order and Mr. Rosebrock gave the Invocation. Due to the length of the Public Meeting for School District Two, the Council meeting started at 7:25 P.M.

#### PUBLIC REQUEST TO ADDRESS COUNCIL

Mr. Ronnie Judy addressed Council concerning Byrd's Treatment Plant. Mr. Larry George addressed the Sheriff's proposal for upgrading law enforcement officers. Mr. Author Darr addressed the issue of obtaining records from the Tax Assessor's Office for the Homeowners Association as well as the retention and salaries for law enforcement officers. Eight residents spoke against paving East and West Meadow Lane and nine residents spoke for paving East and West Meadow Lane.

DORCHESTER COUNTY COUNCIL  
JUNE 19, 2000  
PAGE TWO

ADOPTION OF THE MINUTES FROM JUNE 5<sup>TH</sup> SPECIAL CALLED COUNCIL MEETINGS AND REGULAR SCHEDULE COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the June 5<sup>TH</sup>, Special Called Council Meeting and the June 5<sup>TH</sup> regular scheduled Council Meeting.

GUEST - MR. GEORGE TUPPER - AWARD FOR ECONOMIC DEVELOPMENT DIRECTOR

Due to the absence of Mr. Tupper, Mr. Gary Ramage along with Chairman Byrd and Vice Chairman Davis presented a certificate award from the Council for Urban Economic Development to Mr. Jim Friar, Dorchester County Economic Development Director. The award recognizes Mr. Friar as a Certified Professional Economic Developer. The professional Certification award was based on practical experience, commitment and training.

GUEST - MR. JAMES MCINTYRE - PAVING OF WEST AND EAST MEADOW LANE

Mr. McIntyre spoke against the paving of West and East Meadow Lane during the time set aside for the Public Address to Council.

GUEST - MR. KEN HARRELL - EMERGENCY SERVICES

Mr. Ken Harrell, Emergency Preparedness Director, presented a report to Council on hurricane preparedness. The report covered evacuation routes, evacuation traffic management, hurricane shelters, and information on how the public will be kept informed. Mr. Harrell said that checklists will be available to key personnel to be used as operations guides. A list of employees who have volunteered to staff emergency operations functions will also be made available.

GUEST - MR. JAKIE WALTERS - RECREATION REPORT

Mr. Jakie Walters, Recreation Coordinator, presented an update on recreation sites. There were sixteen sites reported on. Five of the sites have been 100 percent completed. Mr. Walters said that most of the communities have shown a great deal of interest in working toward the completion of these projects. It was reported that \$278,000 has been set aside for parks, recreation and greenspace. It was agreed that the subject of how to allocate these funds be put into the Public Safety, Health and Human Services Committee.

DORCHESTER COUNTY COUNCIL  
JUNE 19, 2000  
PAGE THREE

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

3<sup>RD</sup> READING - REZONING REQUEST #300 - GBC A PARTNERSHIP

2. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3<sup>RD</sup> Reading to Rezoning Request #300 for GBC A Partnership.

HOMEOWNERS USE OF PROPERTY INFORMATION

3. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to approve the Homeowners Association of Pepperidge and and Indigo Fields to purchase the County Tax Scrolls from the County Tax Assessor's Office.

BOARD APPOINTMENTS

Mr. Martin reported that the County had advertised for vacancies on the following Boards: Disabilities & Special Needs, Low Country Resources, Forestry Board and Mental Health in the local newspapers and there had been no response. Recently a vacancy has come open on the Workforce Development Board. We will again advertise for these positions.

FUNDS TRANSFER

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to transfer \$99,186.04 out of the Benefits account to cover budget shortages for the year.

3<sup>RD</sup> READING - COUNTY BUDGET FY 2000-2001

Mr. Martin withdrew his request for 3<sup>RD</sup> Reading for the County Budget for FY 2000-2001. The request will be made at the Special Call Meeting for June 22, 2000.

COMMITTEE REPORT - MR. BILL BYRD - BUDGET, FINANCE AND PURCHASING

Chairman Byrd passed the gavel to Vice Chairman Davis

Mr. Byrd reported that a Public Hearing was held by the Budget, Finance, and Purchasing Committee to hear comments concerning the County Budget for FY 2000-2001. There were no recommendations to be reported out to Council.

Vice Chairman Davis passed the gavel back to Chairman Byrd.

DORCHESTER COUNTY COUNCIL  
JUNE 19, 2000  
PAGE FOUR

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

2<sup>ND</sup> READING - AMENDMENT TO MULTI-COUNTY INDUSTRIAL PARK  
AGREEMENT BETWEEN DORCHESTER COUNTY AND ORANGEBURG  
COUNTY

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 2<sup>ND</sup> Reading to amendment to the Multi-County Industrial Park Agreement between Dorchester County and Orangeburg County to include additional property (Holnam Inc.) in Orangeburg County as part of the joint County Industrial Park and to extend the term of the agreement to December 31, 2030.

3<sup>RD</sup> READING - IRB'S FOR CHARLESTON BLOCK CORPORATION

6. On the motion of Mr. Hearn, seconded by Mr. Rosebrock Council voted unanimously to give 3<sup>RD</sup> Reading to an Ordinance to approve Industrial Revenue Bonds, not to exceed \$6,750,000 for Charleston Block Corporation.

AGENDA AMENDED FOR EXECUTIVE SESSION - 9:00 P. M.

7. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss a pending law suit and to receive legal advice concerning the U.S. Marshall contract.

RECONVENE FROM EXECUTIVE SESSION - 9:25 P.M.

Mr. Frampton stated that a discussion took place in Executive Session concerning a pending law suit and legal advice had been given concerning the U.S. Marshall's contract for housing Federal prisoners and that no action had been taken.

ADJOURNMENT

8. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 9:27 P. M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALL COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERSVILLE  
JUNE 22, 2000  
5:00 P.M.

1. INVOCATION

2. MR. WILLIAM BYRD - CHAIRMAN

-Public Meeting - School  
District Four

3. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

COLIN L. MARTIN  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
101 Ridge Street  
St. George, South Carolina 29477  
(843) 563-0196 • Fax (843) 563-0137  
Summerville (843) 832-0043 • Fax (843) 875-8509

**MINUTES**  
**SPECIAL CALLED COUNCIL MEETING**  
**PUBLIC MEETING – DORCHESTER SCHOOL DISTRICT IV**  
**COUNCIL CHAMBERS - SUMMERVILLE**  
**JUNE 22, 2000**  
**5:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Bill Byrd - Chairman  
Dr. Richard Brooks  
Mr. Willie Davis  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Lynn Finucan - Admin. Asst. to Council

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

*\*Mr. Hearn and Dr. Brooks were not present for the call to order.*

**PUBLIC MEETING – DORCHESTER SCHOOL DISTRICT IV**  
**(continuation of District IV Public Meeting on June 19, 2000)**

The following persons spoke in support of the proposed District IV budget:

- Ms. Hazel Parson- Starkes
- Ms. Mary Baine

SPECIAL CALL COUNCIL MEETING – DISTRICT IV  
JUNE 22, 2000  
PAGE TWO

**SCHOOL DISTRICT IV – CONT.**

Mr. Marty Connelly reviewed for Council the proposed Budget Summary for Dorchester School District IV for FY 2000-01. District Four has requested \$832,567 additional tax revenues over the minimum local effort.

**RECESS**

1. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to recess for 10 minutes.

During the recess, Councilmen Rosebrock, Davis and Waggoner met privately along with the County Administrator and the Auditor to further discuss the District IV budget.

(Mr. Byrd, Mr. Hearn, Dr. Brooks and Mr. Scott proceeded with the Special Call meeting on the District II Budget.)

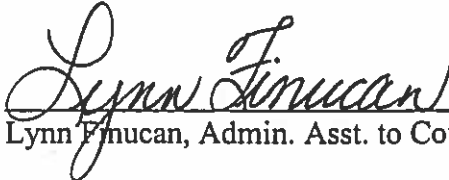
**RECONVENE**

2. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted 6 in favor, one abstaining, to fund Dorchester School District IV in the amount of \$166,000 over the local minimum effort for FY 2000-01.

Dr. Brooks abstained.

**ADJOURNMENT**

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
Lynn Finucan, Admin. Asst. to Council



AGENDA  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALL COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
JUNE 22, 2000  
6:00 P.M.

1. INVOCATION

2. MR. WILLIAM BYRD - CHAIRMAN

-Public Meeting - School  
District Two

3. ADJOURN

AGENDA  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALL COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
JUNE 22, 2000  
7:00 P.M.

1. INVOCATION

2. MR. WILLIAM BYRD - CHAIRMAN

-3<sup>RD</sup> Reading - County Budget  
FY 2000-2001

3. MR. COLIN MARTIN - ADMINISTRATOR

-Letter of Consistency-  
Global Environmental  
-Executive Session  
Contractual Matter

4. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

COLIN L. MARTIN  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
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**MINUTES**  
**SPECIAL CALLED COUNCIL MEETING**  
**COUNCIL CHAMBERS - SUMMERVILLE**  
**JUNE 22, 2000**  
**7:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

**PRESENT:** Mr. Bill Byrd - Chairman  
Dr. Richard Brooks  
Mr. Willie Davis  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Lynn Finucan - Admin. Asst. to Council

*\*Due to the length of the previous meeting, this meeting did not begin until 8:30 pm.*

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

**ORDER OF AGENDA**

By unanimous consent Council agreed to change the order of agenda items.

**EXECUTIVE SESSION**

1. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to go into Executive Session to discuss a contractual matter.

**RECONVENE FROM EXECUTIVE SESSION**

Mr. Frampton reported that in Executive Session, a contractual matter had been discussed, but no action was taken.

**LETTER OF CONSISTENCY – GLOBAL ENVIRONMENTAL**

2. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted five in favor, two opposed to give a letter of consistency to Global Environmental.

Mr. Rosebrock and Mr. Scott opposed

**3<sup>RD</sup> READING – COUNTY BUDGET FY 2000-2001**

3. Mr. Rosebrock made a motion, seconded by Mr. Scott, to remove the 5% pay increase for county employees and put it in a contingency fund.
4. Mr. Waggoner amended the motion, seconded by Dr. Brooks, to give all employees making under \$25,000 a 5% pay increase; employees making between \$25,000 and \$40,000 a step increase; and employees making over \$40,000 be frozen and put on a bonus plan.

Council discussed the above motion and amendment. Mr. Rosebrock called for the question.

Mr. Waggoner and Mr. Scott voted in favor of the amendment (#4); Mr. Byrd, Mr. Rosebrock, Dr. Brooks, and Mr. Hearn opposed; Mr. Davis abstained.  
AMENDMENT FAILED.

Mr. Rosebrock, Mr. Scott, and Mr. Davis voted in favor of the main motion (#3); Mr. Byrd, Mr. Hearn and Dr. Brooks opposed; Mr. Waggoner abstained. MOTION FAILED.

5. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted four in favor; three opposed to adopt the proposed reorganization plan for the Sheriff for \$177,519 (with benefits the total is \$207,800).

Mr. Rosebrock, Mr. Hearn, Mr. Scott and Dr. Brooks voted in favor.  
Mr. Byrd, Mr. Davis and Mr. Waggoner opposed. MOTION CARRIED

**RESOLUTION – PRAYER**

6. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted six in favor, one opposed, to amend the agenda to discuss a proposed resolution of shock and outrage at the Supreme Court's action on prayer in public schools.

Mr. Byrd opposed.

7. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted six in favor, one opposed to adopt a resolution expressing shock and outrage at the Supreme Court's decision to uphold the ban on prayer in public schools.

Mr. Byrd opposed.

**3<sup>RD</sup> READING – COUNTY BUDGET 2000-01 – CONT.**

8. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted five in favor, 2 opposed to reinstate the pay for the constables in the budget in the amount of \$20,397.
9. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted 5 in favor, two opposed, to give the Library a 5% increase in the previously approved budget to cover a 5% salary increase. (Per Mr. Prim, this represents an increase of \$17,296.)

Mr. Scott and Dr. Brooks opposed.

*Mr. Davis asked that the record reflect that he is concerned about minority participation at the upper level of county government in Dorchester County, having only one minority department head who is governed primarily by the Registration Board and paid significantly less than any other department heads in the county.*

10. Mr. Hearn made a motion, seconded by Mr. Davis, to give 3<sup>rd</sup> Reading to the County Budget 2000-01 with amendments.
11. Dr. Brooks made a motion, seconded by Mr. Davis, to amend the budget to include funding for the vocational schools in the amount of the state mandated minimum local effort for 2000-01.

Council voted unanimously on the motion.

SPECIAL CALL MEETING - BUDGET  
JUNE 22, 2000  
PAGE FOUR

**3<sup>RD</sup> READING – COUNTY BUDGET 2000-01 – CONT.**

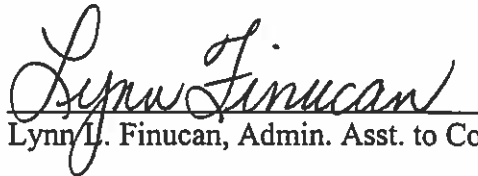
12. Mr. Hearn made a motion, seconded by Mr. Scott, to amend the budget to include funding for the Dorchester-Summerville Museum in the amount of \$10,000 in the 2000-01 budget.

Council voted four in favor of the motion; 2 opposed; one abstained  
Mr. Byrd and Dr. Brooks opposed, Mr. Waggoner abstained.

The vote on motion #10 (3<sup>rd</sup> reading on the County Budget 2000-01), Council voted five in favor; two opposed.  
Mr. Rosebrock and Mr. Waggoner opposed.

**ADJOURNMENT**

13. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 9:55 PM.

  
Lynn L. Finucan, Admin. Asst. to Council

**AGENDA  
SPECIAL CALL MEETING  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERSVILLE  
JULY 10, 2000  
6:00 P.M.**

1. INVOCATION

2. MR. WILLIAM BYRD - CHAIRMAN

-1<sup>ST</sup> Reading (By Title Only)  
TAN (Tax Anticipation Note)

3. COUNCIL MEMBER'S TIME

Mr. Randy Scott

-Public Works  
-Reconsideration of Sheriff's  
Restructuring Plan

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-Parks, Recreation and Greenspace  
Referendum

5. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

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MINUTES  
SPECIAL CALLED MEETING  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JULY 10, 2000  
6:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. Bill Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

1<sup>ST</sup> READING - TAN ( TAX ANTICIPATION NOTE)

1. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to give 1<sup>ST</sup> Reading to an Ordinance (By Title Only) authorizing the borrowing by Dorchester County, South Carolina, not exceeding Four Million Five Hundred Thousand Dollars (\$4,500,000) in anticipation of the collection of ad valorem taxes for the year 2000-2001 and if needed, to allow the use of reserve funds for expenditures until the TAN funds are received.



DORCHESTER COUNTY COUNCIL  
SPECIAL CALLED MEETING  
JULY 10, 2000  
PAGE TWO

AGENDA AMENDED - RESOLUTION FOR REFERENDUM TO FUND  
RECREATION

Chairman Byrd received unanimous consent to amend the agenda to consider a Resolution calling for an advisory referendum to fund recreation activities in Dorchester County.

2. Dr. Brooks made the motion and Mr. Hearn seconded to adopt a Resolution calling for a non-binding referendum to fund recreation activities in Dorchester County.

Dr. Brooks read the resolution to the public. The resolution called for the Election Commission to conduct an advisory referendum on the first Tuesday following the first Monday in November 2000. The question to appear on the referendum ballot reads as follows:

"Do you support the County Council of Dorchester Council, S. C., levying up to five mills of additional ad valorem property taxes to be used to create, operate and promote recreation facilities including but not limited to the preservation of open space and the creation of public parks and public recreational facilities all of which will be located in Dorchester County?"

3. Mr. Rosebrock amended the motion and Mr. Davis seconded to change the amount of additional mills from five mills to two mills.

Council voted three in favor, three opposing and one abstaining on the amendment.

Mr. Waggoner, Mr. Scott, Mr. Rosebrock in favor  
Mr. Byrd, Dr. Brooks, Mr. Hearn opposed  
Mr. Davis abstained

Council voted five in favor and two opposing on the main motion.

Mr. Waggoner and Mr. Rosebrock opposed

AGENDA AMENDED - U.S. MARSHAL'S CONTRACT

Chairman Byrd received unanimous consent to amend the agenda to consider the U. S. Marshal's contract.

DORCHESTER COUNTY COUNCIL  
SPECIAL CALLED MEETING  
JULY 10, 2000  
PAGE THREE

Chairman Byrd stated, for the record, that County Council did support any action taken by the County Administrator concerning the U. S. Marshal's contract.

4. Mr. Rosebrock made the motion that the County Council assume the responsibility for the U.S. Marshal's Contract.

Motion died for a lack of a second.

Chairman Byrd thanked Mr. Rosebrock and asked that Dr. Brooks read a formal statement.

Dr. Brooks read the following statement: In December 1997 County Council voted to enter into a contractual agreement with the U.S. Marshal's Service to house federal prisoners in the Dorchester County Detention Center. Since that time the revenues generated from this agreement have been maintained in a separate fund by the Treasurer. Expenditures from this account have been made solely by the Sheriff without County Council's budgetary review and approval. I move to cease all expenditures from this account until such time as a supplemental budget is received and approved by County Council. Thereafter, current and future funds will be managed through the County's general fund.

5. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted six in favor and one opposing to cease all expenditures from this account until such time a supplemental budget is received and approved by County Council, thereafter, current and future funds will be managed through the County's general fund.

Mr. Hearn opposed

Chairman Byrd asked for unanimous consent to hear a formal statement concerning the reconsideration of the Sheriff's Restructuring Plan from Mr. Scott.

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT

Mr. Scott stated that first he wanted to deleted the subject of Public Works from the agenda.

DORCHESTER COUNTY COUNCIL  
SPECIAL CALLED MEETING  
JULY 10, 2000  
PAGE FOUR

SHERIFF'S RESTRUCTURING PLAN

Mr. Scott read the following statement: On June 22<sup>nd</sup> Council voted to approve the organizational restructuring plan proposed by Sheriff Nash. It appears however, that there are positions in the plan that are not within the County's classification and compensation study. New positions will need to be classified in order to implement the restructuring plan. Therefore, I move to hold implementation of the sheriff's restructuring plan in abeyance, and place the matter in the AIA Committee for review and proper classification.

6. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted five in favor and two opposing to hold implementation of the Sheriff's restructuring plan in abeyance, and place the matter in the Administrative and Intergovernmental Affairs Committee for review and proper classification.

Mr. Davis, Mr. Scott, Mr. Waggoner, Mr. Byrd, Mr. Rosebrock in favor  
Mr. Hearn and Dr. Brooks opposed

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

PARKS, RECREATION AND OPEN SPACE REFERENDUM

This item was discussed earlier in the meeting. See item #2

ADJOURNMENT

7. On the motion of Mr. Scott, Council voted unanimously to adjourn. Time of adjournment 7:15 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JULY 17, 2000  
7:00 P. M.**

1. INVOCATION

-Vicar Jay Gamlin  
St. Luke Lutheran Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
June 19<sup>th</sup> Special Called Meetings,  
June 19<sup>th</sup> Regular Scheduled Meeting  
June 22<sup>nd</sup> Special Called Meetings  
July 10<sup>th</sup> Special Called Meeting  
- Recognition of Employees  
-Correspondence

3. GUEST

Mr. Larry George

-Law Enforcement  
-Home Rule of the S. C. Constitution

Rev. Peppy DuTart, Pastor  
Crossroads Community Church

-Dorchester County Chaplaincy Program

Mr. Dick KopfmueLLer &  
Mr. Jim Tuten

-Dorchester Corridor

Mr. Stuart Weisman,  
SMRT Booster Club

-Summerville Aquatic Center

**AGENDA  
DORCHESTER COUNTY COUNCIL  
JULY 17, 2000  
PAGE TWO**

4. COUNCIL MEMBER'S TIME

Mr. Randy Scott

-Reorganization of Public Works

Mr. Richard Rosebrock

-Resolution of Regret Regarding  
Crossroads Community Church  
-Resolution - Prayer in School

5. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-1<sup>ST</sup> Reading - Rezoning Request #301  
Barkoff Construction  
-1<sup>ST</sup> Reading - Rezoning Request #304  
Bobby J. Huffman  
-1<sup>ST</sup> Reading - Rezoning Request #305  
Nellie C. Cumbee  
-1<sup>ST</sup> Reading - Rezoning Request #306  
Carl Polston  
-2<sup>ND</sup> Reading - TAN

6. COMMITTEE REPORTS

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

-Report

PUBLIC WORKS, PROPERTY  
AND UTILITIES

Mr. Randy Scott

-Report

PLANNING, DEVELOPMENT  
AND BUILDING

Mr. Bill Hearn

-Report

**AGENDA  
DORCHESTER COUNTY COUNCIL  
JULY 17, 2000  
PAGE THREE**

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Cemplank Rail Spur
- 1<sup>ST</sup> Reading - Ordinance for  
FILOT- Cemplank Inc.
- Renau Road Relocation
- Senior Citizens Center  
Supplemental Condition
- Dispatch Upgrade Contract  
with Motorola
- Disposal Contract with Fennell
- Executive Session  
Contractual Matter SCT

8. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
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MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JULY 17, 2000  
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

- PRESENT: Mr. Bill Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. John Frampton - County Attorney  
Mr. Colin Martin - County Administrator  
Mr. Gary Ramage - Deputy County Administrator  
Mrs. Myrtle Killion - Clerk to County

Chairman Byrd called the meeting to order and Vicar Jay Gamlin gave the Invocation.

REQUEST TO ADDRESS COUNCIL

Mr. Gary Becker addressed the issue of the County's burning policy and asked that the policy be reviewed. Ms. Della Graham and Mr. Thomas Hall spoke approving Council actions concerning the Marshal's fund Ms. Angie Pinckney Crum asked why none of the black churches had been given the opportunity to administer the chaplain's program. Mr. Seymore Cook, Mr. John Decker and Ms. Patricia Todd spoke supporting the chaplain's program. Ms. Todd also spoke concerning the Dorchester Corridor. Mr. Kevin Sarver addressed the problem of excess traffic in Old Fort Estates.

DORCHESTER COUNTY COUNCIL  
JULY 17, 2000  
PAGE TWO

ADOPTION OF THE MINUTES FROM JUNE 19<sup>TH</sup>, JUNE 22<sup>ND</sup> AND JULY 10<sup>TH</sup>  
COUNTY COUNCIL MEETINGS

1. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the June 19<sup>TH</sup> Special Called Meetings, June 19<sup>TH</sup> Regular Scheduled Meeting, June 22<sup>ND</sup> Special Called Meetings, and July 10<sup>TH</sup> Special Called Meeting.

DORCHESTER COUNTY RECOGNITION PROGRAM

Chairman Byrd and Vice Chairman Davis presented pins to Ms. Anne Ayer, Personnel Director, Mr. Richard Garvin, Public Works Department, Mr. Barry Crook, Codes Enforcement, Mr. Lynn Braswell, Assessor's Office. The pins were in recognition of fifteen years of service with the County. Chairman Byrd and Vice Chairman Davis thanked the employees for their dedication and many years of service with the County.

CORRESPONDENCE

There was no correspondence to report.

AGENDA ITEMS SCHEDULED CHANGED

On behalf of another Councilman, Chairman Byrd asked for unanimous consent to change the listing of the Agenda items.

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK

RESOLUTION - PRAYER IN SCHOOLS

Mr. Rosebrock read a Resolution stating that Dorchester County Council was shocked and outraged at the Supreme Court's actions which upheld the ban on prayer in Public Schools and that Dorchester County Council supports and encourages actions by the South Carolina General Assembly, a delineated in Senate Bill 1119, to bring the issues of freedom of prayer before the people of the United States for ratification.

2. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted six in favor and one abstaining on the Resolution for Prayer in School.

Mr. Byrd abstained



COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK

RESOLUTION OF REGRET REGARDING CROSSROADS COMMUNITY CHURCH

Mr. Rosebrock chose not to present the resolution for Crossroads Community Church.

Mr. Martin introduced the new Deputy County Administrator, Mr. Gary Ramage and Mr. Charlie Miller, the new Director of Planning and Codes to County Council.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

1<sup>ST</sup> READING -REZONING REQUEST #301 - BARKOFF CONSTRUCTION

3. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to give 1<sup>ST</sup> Reading to Rezoning Request #301 for Barkoff Construction and to place it in the Planning, Development and Building for Public Hearing.

1<sup>ST</sup> READING - REZONING REQUEST #304 - BOBBY HUFFMAN

4. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to give 1<sup>ST</sup> Reading to Rezoning Request #304 for Bobby Huffman and to place it in the Planning, Development and Building Committee for Public Hearing.

1<sup>ST</sup> READING - REZONING REQUEST #305 - NELLIE CUMBEE

5. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted unanimously to give 1<sup>ST</sup> Reading to Rezoning Request #305 for Nellie Cumbee and to place it in the Planning, Development and Building Committee for Public Hearing.

1<sup>ST</sup> READING - REZONING REQUEST #306 - CARL POLSTON

6. On the motion of Mr. Waggoner, seconded by Dr. Brooks, Council voted six in favor and one abstaining to give 1<sup>ST</sup> Reading to Rezoning Request #307 for Carl Polston and to place it in the Planning, Development and Building Committee for Public Hearing.

Mr. Hearn abstained

COUNTY ADMINISTRATOR'S TIME CONTINUED

2<sup>ND</sup> READING - TAN (TAX ANTICIPATION NOTE)

7. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to give 2<sup>nd</sup> Reading to an Ordinance authorizing the borrowing by Dorchester County, South Carolina, of an amount not to exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) in anticipation of the collection of ad valorem taxes for the year 2000-2001.

COMMITTEE REPORT - MR. WILLIE DAVIS - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

PUBLIC WORKS REORGANIZATION

Mr. Davis reported that the Administrative and Intergovernmental Affairs Committee had met and voted to leave the subject of the Public Works Reorganization in committee for further study. \_

Mr. Davis stated for the record that he is still alarmed and very upset by the fact that minorities make up eighteen to twenty percent of the County. We only have one Department Head working for the County who is a minority and she is the lowest paid Department Head we have. Mr. Davis said he knows that there are minorities out there who are qualified. He has seen some good applications but minorities still can not seem to make the cut. Mr. Davis said he was keeping this issue out front because it was very important to him. Dorchester County is full of black kids, Mexican kids and other minorities whom he wants to see diversity reflected at all levels of County Government.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY AND UTILITIES

SOLID WASTE ISSUES - OAKRIDGE LANDFILL

Mr. Scott brought out of Committee the report from Mr. Tompkins, Public Works Director, that Oakridge Landfill no longer allows uninsured customers on the property due to a corporate ruling. Public Works has added a construction and demolition disposal site at the northern compost site to supplement the upper convenience center and capture all necessary incoming municipal solid waste.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY  
AND UTILITIES CONTINUED

8. Mr. Scott brought out of Committee the recommendation that we continue in the same fashion, as Mr. Tompkins had reported, and educate the public to the change.

COMMITTEE REPORT - MR. BILL HEARN - PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Hearn reported that a Public Hearing had been held at 6:30 P.M. prior to the Council meeting to hear comments concerning Rezoning Request #302 for Eliza Holliman and Rezoning Request #303 for Providence Development.

2<sup>ND</sup> READING - REZONING REQUEST #302 - ELIZA HOLLIMAN

Mr. Hearn reported that the Committee had voted unanimously to table Rezoning Request #302 for Eliza Holliman.

9. 2<sup>ND</sup> READING - REZONING REQUEST #303 - PROVIDENCE DEVELOPMENT

Mr. Hearn brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to Rezoning Request #303 for Providence Development.

Council voted six in favor and one abstaining on the recommendation.

Mr. Hearn abstained

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT - PUBLIC WORKS  
REORGANIZATION

10. Mr. Scott made the motion and Mr. Hearn seconded to accept the reorganization plans for Public Works as presented by the Public Works Director and to make it effective from June 1, 2000.

11. Dr. Brooks amended the motion and Mr. Hearn seconded to change the effective date of the reorganization plans for the Public Works Department from June 1, 2000 to July 1, 2000.

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT - REORGANIZATION OF  
PUBLIC WORKS DEPARTMENT CONTINUED

Council voted four in favor and three opposing the amendment.

Mr. Hearn, Mr. Byrd, Mr. Scott, Dr. Brooks in favor  
Mr. Rosebrock, Mr. Davis, Mr. Waggoner opposed

Mr. Waggoner called for a role call vote on the main motion with the amendment.

District 1	Mr. Davis	opposed
District 2	Mr. Hearn	favor
District 3	Mr. Waggoner	opposed
District 4	Dr. Brooks	favor
District 5	Mr. Rosebrock	opposed
District 6	Mr. Scott	favor
District 7	Mr. Byrd	favor

Council voted four in favor and three opposing the main motion with the amendment.

GUEST - MR. LARRY GEORGE - LAW ENFORCEMENT - S.C. HOME RULE OF  
THE CONSTITUTION

Mr. George read a statement supporting Sheriff's Deputies.

There were no comments concerning S. C. Home Rule of the Constitution.

GUEST - REV. PEPPY DUTART, PASTOR - CROSSROADS COMMUNITY  
CHURCH - DORCHESTER COUNTY CHAPLAINCY PROGRAM

Rev. Dutart, Pastor of Crossroads Community Church spoke in amplification and clarification of his Church's use of funds for the Chaplaincy services. He stated that it was the Church's intent to move the non-profit fund out of the church.

GUEST - MR. DICK KOPFMUELLER & MR. JIM TUTEN - DORCHESTER  
CORRIDOR

Mr. KopfmueLLer introduce Mr. Jim Tuten and said that they were present on behalf of the Dorchester Corridor Coalition. Mr. KopfmueLLer said the Dorchester Corridor is generally bounded by the Ashley River, the Charleston County line to the South and East and by Ladson Road. The Coalition is made up of about 9,000 residents in 26 subdivisions. The overall goal of the Coalition is to protect and improve the quality of residential life by promoting consistent zoning, planned growth and beautification in the corridor. The second goal of the Coalition is pay close attention to North Charleston and Dorchester County Planning actions and keep members informed. Mr. KopfmueLLer said that they pay close attention to business-rezoning request and they help the City of North Charleston refine the Dorchester Corridor Master Plan through input at public hearings and meetings. Mr. KopfmueLLer requested the following: That Dorchester County adopt a ordinance similar to the North Charleston Dorchester Road Corridor 1 Zoning District Ordinance for unincorporated properties, that Dorchester County pass an ordinance this is consistent with the city ordinance, that we develop solutions to relieve the ever-increasing traffic load on Dorchester Road, that we request that traffic studies be required for new development to determine traffic impact to Dorchester Road and if warranted that a developer impact fee be implemented. It was also requested that planning begin to develop better access to I-26 from above Ladson and Parlor Road. Mr. KopfmueLLer thanked Council for allowing him to speak and said that the corridor citizens will continue to work with the county and the city with the focus to protect the quality of residential life for all residents.

GUEST - MR. STUART WEISMAN. SMRT BOOSTER CLUB - SUMMERVILLE  
AQUATIC CENTER

Mr. Weisman was not present.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

CEMPLANK RAIL SPUR

12. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to approve the finance agreement with Cemplank with the following amendment: Interest on amounts advanced by Cemplank will accrue from the date such funds are advanced.

1<sup>ST</sup> READING - ORDINANCE FOR FILOT - CEMPLANK INC.

13. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to give 1<sup>ST</sup> Reading to an Ordinance for Fee-In-Lieu-of Taxes for Cemplank Inc. with the following amendment: Interest on funds advanced by Cemplank will accrue from date of advancement.

RENAU ROAD RELOCATION

14. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to authorize the County Attorney to consent to an order to relocate Renau Road as long as access is provided.

SENIOR CITIZENS CENTER - SUPPLEMENTAL CONDITION

15. Mr. Davis made the motion and Mr. Hearn seconded to approve the Senior Citizen Center - Supplemental Condition contract with modifications as needed by the County Attorney.

Mr. Davis injected the following and asked that the comments be enter into the minutes. I really would like to commend Cross Road Community Church for their dedication and support of the Chaplaincy Program, however as the Marshal's Fund grows by bringing in more prisoners into our jail, I am really reminded by the number of minority in our system. As the Chaplaincy Program grows and we take in more money, we take it in on the backs of minorities. I can not sit up here in good sound judgment and say that the Lord is smiling on our Chaplaincy Program because I believe that I am one of the chosen also. When you look at our jail system, ninety percent of our prisoners are minorities and some of them are in there simply because they did not get a fair chance. As we grow together in Dorchester County and we try to make space in our jail, lets try to be very careful who we put in there. Somehow we are putting people in there that are innocent bystanders.

Council voted unanimously in favor of the Senior Citizens Center - Supplemental Condition contract with modifications suggested by the County Attorney.

DISPATCH UPGRADE CONTRACT WITH MOTOROLA

The subject of the Dispatch Upgrade Contract with Motorola was postponed until the Contract can be reviewed.

DISPOSAL CONTRACT WITH FENNELL

The subject of the Disposal Contract with Fennell was postpone until the contract can be reviewed.

EXECUTIVE SESSION - 8:40 P. M.

16. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss a contractual matter concerning SCT and to amend the Agenda to receive legal advice concerning the U.S. Marshal's Contract.

RECONVENE FROM EXECUTIVE SESSION - 8:55

John Frampton stated that legal advice had been received concerning the U.S. Marshal's Fund Contract and a contractual matter was discussed concerning SCT Corporation and that no action had been taken on either of those matters.

SCT - AGREEMENT OF SERVICE WITH HAYNSWORTH, MARION, MCKAY  
AND GUERARD, L.L.P

17. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to approve an agreement for legal services with Haynsworth, Marion, McKay & Guerard, L.L.P and to authorize the County Administrator to execute the letter under the contingency fee arrangement.

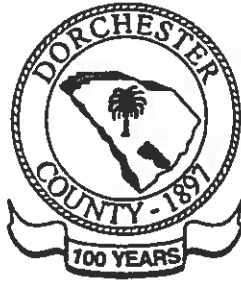
ADJOURNMENT

18. On the motion of Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 9:05 P.M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
101 Ridge Street  
St. George, South Carolina 29477  
(843) 563-0196 • Fax (843) 563-0137  
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE – COURTROOM – ST. GEORGE  
AUGUST 7, 2000  
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman  
Mr. Willie Davis – Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. John Frampton – County Attorney  
Mr. Colin Martin – County Administrator  
Mr. Gary Ramage – Deputy Administrator  
Ms. Lynn Finucan – Admin. Asst. to Council  
ABSENT: Mr. Richard Rosebrock

Chairman Byrd called the meeting to order and Rev. Ray Metts gave the Invocation.

**REQUEST TO ADDRESS COUNCIL**

- Ms. Maggie Primus and Ms. Rumell Brown, residents of Mt. Moriah Road, were following up on a previous request that their road be paved.
- Ms. Nica Carson, paramedic of Dorchester County, requested pay increases for EMS personnel, citing high turnover, long working hours, and low pay.
- Ms. Ruth Avant addressed Council regarding the unethical behavior of a leader of the County – Mr. Doug Tompkins – for operating a private business on county time.
- Mr. Larry George, President of the “100 Club”, stated that Sheriff Nash had not asked him to appear before Council nor had he paid him money to do so. The



**REQUEST TO ADDRESS COUNCIL – CONT.**

Sheriff paid the 100 Club money to train his officers, as do other local law enforcement agencies. Mr. George read an opinion from the SC Attorney General's office dated December 15, 1975 to the then County Attorney, James Bell, relating to the governing body of Dorchester County requiring the Sheriff to turn over any fees to the county general fund.

- Mr. Mark Closson asked that Council reconsider the actions taken regarding the Marshal's fund.
- Mr. Ronnie Judy spoke regarding the Byrd's sewer project. He asked Council to look into actions of the Public Works Department.

**ADOPTION OF THE MINUTES – JULY 17, 2000**

1. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the July 17, 2000 Council meeting.

**CORRESPONDENCE**

There was no correspondence to report.

**GUESTS**

**Ms. Sue Fenwick & Ms. Crissy Fenwick – Community Playground Project**

The Community Playground Project is comprised of a 100% volunteer group. It is a community built project, valued at a half million dollars, but will cost one quarter million. They have been working on this project since last August and construction is scheduled to begin the end of September, 2000. The children of Dorchester County helped in the design of the playground and have been instrumental in raising money for the project. Ms. Fenwick asked Council to consider funding in support of the project.

**Dr. Deborah Younger – EMS**

Dr. Younger, Emergency Room Physician and Medical Control Supervisor of Dorchester County EMS, appealed to Council to upgrade the EMS positions due to the critical attrition of personnel. She urged Council to give them an immediate 4-step increase in pay. She stressed that there was a staffing crisis which results in overtime work, high burnout rate and fatigue. She presented to Council petitions containing 1500 signatures in support of EMS. Dr. Younger recognized Mr. Tim Connor, an EMS employee, who spoke briefly in support of the EMS upgrade.

**COUNCIL MEMBER'S TIME**

**Mr. Willie Davis – Resolution for Woodland High School**

2. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to pass a resolution in honor of the Woodland High School Boys' Track and Field Team.

Mr. Davis presented the resolution to Coach Ryan, Timothy Summers, a Woodland track star, and Mr. John Scott, Woodland's art teacher, and congratulated them on their accomplishments. (A framed resolution will be presented to the school at a later date). In addition, Mr. Arthur Willis, Jr. presented a check to Timothy for placing 3<sup>rd</sup> in an art contest sponsored by Mr. Willis' restaurant, the Harvest Grill.

**Mr. Randy Scott – Audit for Marshal's Fund**

Mr. Scott read the following prepared statement and motion:

3. "Mr. Chairman, I am concerned about the method and manner that expenditures were made from the Marshals Fund for the last 2 ½ years. I have researched this matter somewhat but believe other preliminary procedures must take place before I recommend a formal audit be conducted. Until that time I move that the matter of a Marshals Fund audit be placed in the Budget and Finance Committee for further study". Mr. Waggoner seconded the motion.

A discussion took place regarding the above motion.

Council voted 4 in favor of the motion; 2 opposed.  
Mr. Hearn and Dr. Brooks opposed.

**COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN**

**1<sup>ST</sup> READING–REZONING REQUEST #308 RUMPH HILL ASSOC.**

4. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted unanimously to give 1<sup>st</sup> reading to RR #308 Rumph Hill Associates and place it in the Planning, Development & Building Committee.

**3<sup>RD</sup> READING – RR #303 – PROVIDENCE DEVELOPMENT**

5. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted 5 in favor, 1 abstaining, to give 3<sup>rd</sup> Reading to rezoning request #303 – Providence Development Partners.

\*Mr. Hearn abstained due to a conflict.

**3<sup>RD</sup> READING – TAN**

6. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously in favor of giving 3<sup>rd</sup> Reading to a TAN in the amount of Three Million Nine Hundred Seventy-five Thousand Dollars (\$3,975,000).

**REQUEST FOR EXPENDITURE OF MARSHAL'S FUND**

Sheriff Nash, in a memo dated August 1, 2000, requested that the Marshal's account be freed for payment authorization of \$5,000 for pending prisoner extradition and \$2,500 a month for the next 3 months for the newly established Chaplaincy Program beginning August 15, 2000.

7. Mr. Hearn made a motion to approve the above requests.

Mr. Waggoner requested that the two requests be voted on separately.  
Mr. Hearn withdrew his motion.

8. Mr. Waggoner made a motion, seconded by Mr. Davis, to approve the request for \$5,000 for prisoner extradition.

Council voted four in favor of the motion; two opposed. Mr. Scott and Mr. Byrd opposed.

9. Mr. Hearn made a motion, seconded (for discussion) by Dr. Brooks, to approve the request for \$2,500 a month for the next 3 months for the Chaplaincy Program.
10. Dr. Brooks amended the motion to table. Motion died for lack of second.

Council voted one in favor of the main motion (#9); five opposed.

**COMMITTEE REPORTS**

**ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS**

**MAI Study**

11. Mr. Davis brought out of committee the recommendation to contract with MAI to do a countywide compensation update and give EMS and the Sheriff's department priority.
12. Mr. Waggoner amended the motion to advertise and get bids for the compensation study. Motion died for lack of second.

Mr. Martin reviewed a letter from MAI in response to a letter he sent to MAI inquiring about a compensation update for the County with priority for EMS and Sheriff's department. The response included the cost for the update and an estimated timetable of 60 days for completion.

**MAI STUDY – CONT**

13. Mr. Waggoner made a motion to have MAI do the Sheriff's Department and EMS immediately and then go out for bids for the rest of the County. Mr. Waggoner withdrew his motion.

Council voted four in favor of the recommendation (#11); two opposed.  
Dr. Brooks and Mr. Hearn opposed.

**COMMITTEE REPORT – PLANNING, DEVELOPMENT & BUILDING**

**2<sup>nd</sup> Reading - RR #301 – Barkoff Construction Company**

14. Mr. Hearn brought out of committee the recommendation to deny 2<sup>nd</sup> Reading for rezoning request #301 – Barkoff Construction Company.

Council voted unanimously on the recommendation.

**2<sup>nd</sup> Reading - RR #304 – Bobby J. Huffman**

15. Mr. Hearn brought out of committee the recommendation to give 2<sup>nd</sup> reading to rezoning request #304 – Bobby J. Huffman.

Council voted unanimously on the recommendation.

**2<sup>nd</sup> Reading RR #305 – Nellie C. Cumbee**

16. Mr. Hearn brought out of committee the recommendation to give 2<sup>nd</sup> reading to rezoning request #305 – Nellie C. Cumbee.

Council voted unanimously on the recommendation.

**2<sup>nd</sup> Reading RR #306 – Carl C. Polston**

17. Mr. Hearn brought out of committee the recommendation to give 2<sup>nd</sup> reading to rezoning request #306 – Carl C. Polston.

Council voted five in favor of the recommendation; one abstained.  
Mr. Hearn abstained due to a conflict.

**2<sup>nd</sup> Reading RR #302 – Eliza Holliman**

Legal advice had been requested in regard to Rezoning Request #302 to address the issue of spot zoning. Mr. Frampton recommended that 2<sup>nd</sup> reading be denied because it would be considered spot zoning.

**RR #302 – ELIZA HOLIMAN – CONT.**

The property owner, Mr. Charles Logan, was allowed to address his rezoning request and explained to Council that he wanted to put a manufactured home (double-wide), rather than a modular home, on the property because of the extra expense.

18. Mr. Hearn made a motion, seconded by Dr. Brooks to hold the subject in committee for further discussion. Mr. Hearn withdrew his motion; Dr. Brooks withdrew his second.

19. Mr. Davis made a motion, seconded by Mr. Scott, to give 2<sup>nd</sup> reading to RR #302.

Council voted three in favor of the motion; two opposed; one abstaining.  
Mr. Davis, Mr. Waggoner, and Mr. Scott voted in favor.  
Mr. Hearn and Dr. Brooks opposed.  
Mr. Byrd abstained.

**COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON**  
**2<sup>ND</sup> READING – ORDINANCE FOR CEMPLANK FILOT**

20. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to give 2<sup>nd</sup> reading to the ordinance for Cemplant FILOT.

**SOLID WASTE DISPOSAL CONTRACT WITH FENNEL**

21. Mr. Davis made a motion, seconded by Mr. Hearn, to approve the Solid Waste Contract with Fennell.

22. Mr. Waggoner amended the motion, seconded by Mr. Davis, to delete the following from the contract with Fennell – page three, reference to \$250,000 performance bond, delete the words, "as soon as practicable".

Council voted unanimously on the amendment to the motion (#22).

Council voted unanimously on the main motion (#21).

**DISPATCH UPGRADE CONTRACT WITH MOTOROLA**

23. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to approve the Dispatch Upgrade contract with Motorola with approved changes.

**DJJ CONTRACT**

24. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to approve the DJJ Contract. The effective date of the contract is July 1, 2000 and the rate continues at \$76.18 per day until September 30, 2000. Beginning October 1, 2000 the per

DORCHESTER COUNTY COUNCIL  
AUGUST 7, 2000  
PAGE SEVEN

diem detention services will be reduced to \$25.00 per day for the remainder of the fiscal year (June 30, 2001).

**EXECUTIVE SESSION – 8:40 PM**

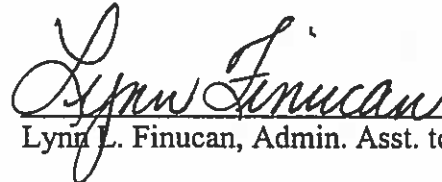
25. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to receive legal advice on the U.S. Marshal's Fund, to discuss the Byrd Sewer Treatment Plant, and to discuss a personnel matter.

**RECONVENE FROM EXECUTIVE SESSION – 9:10 PM**

Mr. Frampton reported that in Executive Session, only two issues were discussed. Legal advice was given regarding the Byrds Sewer Treatment Plant and a personnel issue was discussed. No action was taken on either issue.

**ADJOURNMENT**

26. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 9:15 PM.

  
Lynn L. Finucan, Admin. Asst. to Council

7

**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**COURTROOM - COURTHOUSE - ST. GEORGE**  
**AUGUST 21, 2000**  
**7:00 P. M.**

1. INVOCATION

-Rev. Barry Brown  
Grover United Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. BILL BYRD - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
from August 7, 2000  
-PH - FILOT for Cemplank Inc.  
-Proclamation - Zero Tolerance for Litter  
-Proclamation - Silver Haired Legislative  
Delegation  
-Correspondence

3. GUEST

Mr. Richard Shenot, Chairman  
Children in Crisis Board of Directors

-Children in Crisis

Mr. Larry George

-FOIA  
-Sheriff's Restructuring Plan  
-U. S. Marshal's Fund

4. COUNCIL MEMBER'S TIME

Mr. Kenneth Waggoner

-Appointment to Zoning Appeals Board

5. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-1<sup>ST</sup> Reading - Ord. for Lease Purchase  
-1<sup>ST</sup> Reading - Amendment to Ord. 90-15  
Licensing of Building Contractors  
-3<sup>RD</sup> Reading - RR#302 - Eliza Holliman  
-3<sup>RD</sup> Reading - RR#304 - Bobby Huffman  
-3<sup>RD</sup> Reading - RR#305 - Nellie Cumbee  
-3<sup>RD</sup> Reading - RR#306 - Carl Polston  
-Executive Session  
Appointments to Boards & Commission

**AGENDA  
DORCHESTER COUNTY COUNCIL  
AUGUST 21, 2000  
PAGE TWO**

6. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

-Report

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Dr. Richard Brooks

-Report

BUDGET, FINANCE AND  
PURCHASING

Mr. Bill Byrd

-Report

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Cemplank - Amendment to Rail  
Spur Agreement

-3<sup>RD</sup> Reading - FILOT for Cemplank

-3<sup>RD</sup> Reading - Amendment to Dorchester-  
Orangeburg Multi-County Industrial Park  
Ord.

8. ADJOURN



WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



5  
DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
101 Ridge Street  
St. George, South Carolina 29477  
(843) 563-0196 • Fax (843) 563-0137  
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MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - COURTROOM - ST. GEORGE  
AUGUST 21, 2000  
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Mr. Willie Davis  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. John Frampton - County Attorney  
Mr. Colin Martin - County Administrator  
Mr. Gary Ramage - Deputy Administrator  
Ms. Myrtle Killion - Clerk to Council

Chairman Byrd called the meeting to order and Rev. Brown gave the Invocation.

Mr. Ron Turner addressed Council on concerns he had involving the Marshal's fund and Mr. Ralph Peyton spoke in support of the Chaplaincy program.

ADOPTION OF THE MINUTES FROM THE AUGUST 7, 2000 COUNTY COUNCIL MEETING

1. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the August 7, 2000 County Council meeting.

PUBLIC HEARING - ORDINANCE FOR CEMPLANK FILOT

Chairman Byrd opened the Public Hearing to hear comments concerning an Ordinance for Cemplank FILOT. Hearing no comments, the Public Hearing was declared closed.

PROCLAMATION - ZERO TOLERANCE FOR LITTER

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a Proclamation proclaiming August the 25<sup>TH</sup> and 26<sup>TH</sup> as Zero Tolerance for Litter Days.

Mr. Martin read the proclamation which ask that all of our citizens work together this weekend and throughout the year for a cleaner community, thus preserving the natural beauty of our community, our state and our County.

Mr. Hearn and Mr. Rosebrock encouraged the public to make an effort to stop litter.

PROCLAMATION - SILVER HAIRD LEGISLATURE DAY

3. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously to adopt a Proclamation proclaiming September 12<sup>TH</sup>, 2000 as South Carolina Silver Haired Legislature Day.

Mr. Martin read the proclamation which asked that all residents join in recognizing this day and celebrating the contributions and achievements of this organization on behalf of senior South Carolinians.

Mr. and Mrs. Carl Sellers joined Mr. Byrd and Mr. Waggoner to have their picture taken in honor of the adoption of Silver Haired Legislature Day.

CORRESPONDENCE

There was no correspondence to report.

GUEST - MR. RICHARD SHENOT, CHAIRMAN OF CHILDREN IN CRISIS BOARD OF DIRECTORS

Mr. Richard Shenot, Chairman of Children in Crisis Board of Directors, was present to ask Council's support for their Children in crisis program. Children in Crisis is a nonprofit group of volunteers and Dorchester County citizens who want to build an emergency shelter for abused and neglected children and teens in Dorchester County.

GUEST - MR. LARRY GEORGE - FOIA. SHERIFF'S RESTRUCTURING PLAN  
AND THE U.S. MARSHAL'S FUND

Mr. Larry George thanked Council for responding to his request through the FOIA (Freedom of Information Act). He read a statement in support of the Sheriff's Restructuring Plan, and the Sheriff's receiving the U. S. Marshal's funds. Comments were also made in support of EMS.

COUNCIL MEMBER'S TIME - MR. KENNETH WAGGONER - APPOINTMENT TO  
THE ZONING APPEALS BOARD

4. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to appoint Ms. Deborah Owens to the Zoning Appeals Board.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

1<sup>ST</sup> READING - ORDINANCE FOR LEASE PURCHASE

5. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted six in favor and one opposing to give 1<sup>ST</sup> Reading to an Ordinance for Lease Purchase not to exceed \$260,000.

Mr. Rosebrock opposed

This Ordinance will authorize the execution and delivery of a Lease Purchase Agreement in order to provide for the acquisition of certain vehicles and equipment; too authorize the execution and delivery of various documents in connection therewith; and other matters relating thereto.

1<sup>ST</sup> READING - AMENDMENT TO ORDINANCE 90-15 - LICENSING OF  
BUILDING CONTRACTORS

6. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1<sup>ST</sup> Reading to an Ordinance to amend Ordinance 90-15 pertaining to licensing of building contractors.

This amendment would allow a home builder, who is going to live in the home for a period of two years, to contract and work on their own home.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN CONTINUED

3<sup>RD</sup> READING - REZONING REQUEST #302 FOR ELIZA HOLLIMON

7. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted three in favor, three opposing and one abstaining to give 3<sup>RD</sup> Reading to Rezoning Request #302 for Eliza Holliman.

Mr. Scott, Mr. Waggoner and Mr. Davis in favor  
Mr. Hearn, Mr. Rosebrock and Dr. Brooks opposed  
Mr. Byrd abstained

Motion failed.

3<sup>RD</sup> READING - REZONING REQUEST #304 FOR BOBBY HUFFMAN

8. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to give 3<sup>RD</sup> to Rezoning Request #304 for Bobby Huffman.

3<sup>RD</sup> READING - REZONING REQUEST #305 FOR NELLIE CUMBEE

9. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to give 3<sup>RD</sup> Reading to Rezoning Request #305 for Nellie Cumbee.

3<sup>RD</sup> READING - REZONING REQUEST #306 FOR CARL POLSTON

10. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted six in favor and one abstaining to give 3<sup>RD</sup> Reading to Rezoning Request #306 for Carl Polston.

Mr. Hearn abstained

EXECUTIVE SESSION - 7:45 P.M.

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss appointments to Dorchester County Boards.

RECONVENE FROM EXECUTIVE SESSION - 8:05

Mr. Frampton stated that in Executive Session appointments to Dorchester County Boards had been discussed and that no action had been taken.

APPOINTMENTS TO BOARDS

12. Mr. Hearn nominated Ms. Linda Wagers Skelton of 151 Enoch Lane, St. George to the Board of Disabilities & Special Needs.

Motion was properly made to close the nominations.

Council voted unanimously in favor of the nomination of Ms. Linda Wagers Skelton.

13. Mr. Waggoner nominated Mr. Walter Myers of 103 Gavin St., St. George to the Lowcountry Resources Conservation and Development Board.

14. Mr. Rosebrock nominated Mr. Frederic Michael Shmurak of 106 Tabby St., Summerville to the Lowcountry Resources Conservation and Development Board.

Motion was properly made to close the nominations.

Council voted unanimously in favor of the nomination of Mr. Walter David Myers.

Council voted unanimously in favor of the nomination of Mr. Frederic Michael Shmurak.

15. Mr. Davis nominated Ms. Angie Lee Crum of 324 Coburn Road, Ridgeville to the County Forestry Board.

Motion was properly made to close the nominations.

Council voted five in favor and two opposing the nomination of Ms. Angie Lee Crum.

Mr. Byrd and Dr. Brooks opposed

16. Dr. Brooks nominated Ms. Carolyn J. Whitney of 417 Red Fox Run, Summerville to the Mental Health Board.

Motion was properly made to close the nominations.

Council voted unanimously in favor of the nomination of Ms. Carolyn J. Whitney.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY  
AND UTILITIES

COUNTY MAINTENANCE - NORTH RAILROAD AVE.

17. Mr. Scott brought out of Committee the recommendation to bring North Railroad Ave. up to the canal back into the County Maintenance System.

Council voted unanimously in favor of the recommendation.

UNNAMED ROADS - OFF THOMAS KATE ROAD AND OFF HIGHWAY 15

18. Mr. Waggoner reported that the Committee had voted to leave the subject of County Maintenance for two unnamed roads (Thomas Kate Road and a road off Highway 15) in the Committee for further study.

COMMITTEE REPORT - Dr. RICHARD BROOKS - PUBLIC SAFETY, HEALTH  
AND HUMAN SERVICES

COMMUNITY PLAYGROUND PROJECT

19. Dr. Brooks brought out of Committee the recommendation for Dorchester County to allocate \$35,000 for the Community Playground Project from our supplemental funds that were designated for parks and recreation.

Council voted four in favor of the recommendation and three abstaining.

Mr. Scott, Dr. Brooks, Mr. Rosebrock, Mr. Hearn in favor  
Mr. Byrd, Mr. Waggoner, Mr. Davis abstained

20. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to place the subject of the request from Texas Community for \$5,000 to complete their recreation project and the request from Reevesville for \$25,000 for recreation into the Public Safety, Health and Human Service Committee.

Chairman Byrd passed the gavel to Vice Chairman Davis.

COMMITTEE REPORT - MR. BILL BYRD -BUDGET, FINANCE AND  
PURCHASING

U.S. MARSHAL'S FUND AUDIT

Mr. Byrd reported that the Committee voted to leave the subject of the U. S. Marshal's Fund audit in Committee for further consideration.

AUTHORIZATION REQUEST FOR U.S. MARSHAL ACCOUNT

21. Mr. Byrd brought out of Committee the recommendation to fund \$1,325.00 from the U.S. Marshal's account for the to cover the quarterly payment on the maintenance contract for Vision Software.

Council voted unanimously in favor of the recommendation.

Vice Chairman Davis passed the gavel back to Chairman Byrd

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

CEMPLANK - AMENDMENT TO RAIL SPUR AGREEMENT

23. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one abstaining to amend the Rail Spur Agreement to increase the amount from \$710,000 to \$800,000.

Mr. Byrd abstained

3<sup>RD</sup> READING - ORDINANCE FOR CEMPLANK FILOT

24. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>RD</sup> Reading to an Ordinance for Cemplank FILOT.

Unanimous consent was given to hear a matter on the construction contract for Rail Spur.

CONSTRUCTION CONTRACT - RAIL SPUR

25. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to authorize the Administrator to execute the contract for construction.

DORCHESTER COUNTY COUNCIL  
AUGUST 21, 2000  
PAGE EIGHT

3<sup>RD</sup> READING - AMENDMENT TO DORCHESTER-ORANGEBURG MULTI-  
COUNTY INDUSTRIAL PARK AGREEMENT

26. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>RD</sup> Reading to amendment to Dorchester-Orangeburg Multi County Industrial Park Agreement to include additional property (Holnam Inc.) in Orangeburg County as part of the joint County Industrial Park and to extend the terms of the agreement to December 31, 2030.

ADJOURNMENT

27. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 8:50 P.M.

Respectfully submitted,  
*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council



AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
TUESDAY - SEPTEMBER 5, 2000  
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. BILL BYRD - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from August 21, 2000
- Resolution for Mr. Johnnie Williams
- Correspondence

3. GUEST

Mr. Stuart Weisman  
SMRT Booster Club

- Summerville Aquatic Center

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1<sup>ST</sup> Reading - FOIA Fee Schedule (By Title Only)
- 1<sup>ST</sup> Reading - RR#307 - Mark and Melinda Shambley
- 2<sup>ND</sup> Reading - Amend. to Ordinance 90 -15 - Licensing of Building Contractors
- 2<sup>ND</sup> Reading - Lease Purchase Ordinance
- Accommodation Tax Committee Recommendations
- Approval for Codes Enforcement Officers

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND BUILDING

Mr. Bill Hearn

- Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Executive Session
- Legal Matter

7. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL

DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER



COUNTY COUNCIL OF DORCHESTER COUNTY  
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Summerville (843) 832-0043 • Fax (843) 875-8509

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
SEPTEMBER 5, 2000  
7:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, Summerville Journal Scene, and the Post and Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

**PRESENT:** Mr. William Byrd - Chairman  
Mr. Willie Davis – Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Colin Martin, County Administrator  
Mr. Gary Ramage, Deputy Administrator  
Mr. John Frampton, County Attorney  
Mrs. Lynn Finucan, Admin. Asst. to Council

**ABSENT:** Mr. Kenneth Waggoner

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

**PUBLIC ADDRESS TO COUNCIL**

- R.F. Judy, St. George, questioned if Council was going to appeal the decision on the Byrds site and challenged Council to look at the other 12 sites. He asked for the results of the tests on these other sites.
- Kevin Gillis, 962 Margaret Dr., Ladson, asked Council to continue rocking 700 additional feet of the road leading to property he purchased on Pecan Drive. He cannot get equipment down the road to build his house. (The subject was referred to the Public Works Committee and Councilman Scott, Mr. Tompkins and Mr. Thrower will look at the road in question).

**REQUEST TO ADDRESS COUNCIL - CONT.**

- Alice Norton, 409 Murray, Summerville, SC, spoke regarding the agreement with Dr Shamblee in Farmdale.
- Henry Lorenz, 108 Murray, Summerville, SC, spoke in favor of the agreement with Dr. Shamblee in Farmdale, but requested that there be no more commercial development in that area.

**ADOPTION OF THE MINUTES - AUGUST 21, 2000**

1. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously to approve the minutes from the August 21, 2000 meeting.

**RESOLUTION FOR MR. JOHNNIE WILLIAMS**

Mr. Martin read the resolution for Mr. Johnnie Williams who was a faithful member of the Dorchester County Sheriff's Department for 18 years.

2. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted unanimously to adopt Resolution 00-13 honoring Mr. Johnnie Williams.

Mr. Byrd and Mr. Davis presented the framed resolution to members of Mr. Williams' family.

**AMEND THE AGENDA - DR. BARONE - MEDICALLY INDIGENT**

Unanimous consent was given to amend the agenda to hear a proposal regarding the medically indigent in the Tri-County area. Dr. Barone, from the Charleston County Medical Society, spoke to Council about the plan to address the medically under served who have no insurance. A draft proposal of the plan was presented to Council. Dorchester County was asked to assign someone to work with the Medical Society in implementing the program. After all plans are finalized, Dr. Barone would like to come back to Council to discuss funding.

**GUEST - MR. STUART WEISMAN - SMRT BOOSTER CLUB**

Mr. Weisman addressed Council in regard to the proposed Summerville Community Aquatic Center to be located on West Boundary Street at Gahagan Plantation Community Park across from the Little League complex. The goal of the capital campaign is to raise \$400,000 in 2000 and \$600,000 in 2001 with plans to open for business in December 2001.

**COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN**  
**1<sup>ST</sup> READING – FOIA FEE SCHEDULE**

3. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to give 1<sup>st</sup> Reading by title only to an ordinance for FOIA Fee Schedule and place the subject in the Agenda and Rules Committee.

**1<sup>ST</sup> READING – RR #307 – MARK AND MELINDA SHAMBLEY**

4. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> Reading to RR #307 – Mark and Melinda Shambley and place it in the Planning, Development and Building Committee and schedule a public hearing. (Rezoning Request #307 is a request to rezone 3 acres in the Farmdale subdivision from R1 to DE1 to allow the continued operation of an equine clinic.)

**2<sup>ND</sup> READING – AMEND. TO ORDINANCE 90-15 – LICENSING OF BUILDING CONTRACTORS**

5. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to give 2<sup>nd</sup> Reading to the Amendment to Ordinance 90-15 – Licensing of Building Contractors and place it in the Planning, Development & Building Committee for a public hearing and recommendation for 3<sup>rd</sup> reading.

**2<sup>ND</sup> READING – LEASE PURCHASE ORDINANCE**

6. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 2<sup>nd</sup> Reading to the Lease Purchase Ordinance.

**ACCOMMODATION TAX COMMITTEE RECOMMENDATIONS**

7. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to accept the recommendation of the Accommodation Tax Committee for distribution of the Accommodation Tax revenue for the fiscal year ended June 30, 2000. (The total Accommodations Tax revenue 99/00 was \$53,176.13.)

**APPROVAL FOR CODES ENFORCEMENT OFFICERS**

8. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to authorize the following Code Enforcement Officers to issue summons and represent their authority by carrying a County badge:

Charles Miller, Richard Palmer, Donna Thomas, Chad Greer, John Russ, Carol Thompson and Melissa Mckee

**COMMITTEE REPORTS**  
**PLANNING, DEVELOPMENT AND BUILDING – MR. BILL HEARN**

9. Mr. Hearn brought out of committee the recommendation to give 2<sup>nd</sup> Reading to RR #308 – Rumph’s Hill Associates.

Council voted unanimously on the recommendation.

The issue of zoning in Summerset Acres was referred to the Planning Director for study and recommendation back to the PDB committee. (This subject involves 3 parcels and an undeveloped 158 acre tract that have been suggested by a resident of Summerset Acres to be rezoned R1M).

**COUNTY ATTORNEY’S TIME – MR. JOHN FRAMPTON**

**EXECUTIVE SESSION – 7:40 PM**


10. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to go into executive session to receive advice regarding a legal matter.

**RECONVENE FROM EXECUTIVE SESSION – 7:50 PM**

Mr. Frampton reported that in executive session legal advice was given on a threatened lawsuit. No action was taken.

**ADJOURNMENT**

11. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 7:52 PM.

  
\_\_\_\_\_  
Lynn L. Finucan  
Admin. Asst. to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERSVILLE  
SEPTEMBER 18, 2000  
7:00 P.M.**

1. INVOCATION

-Rev. Ronald Moock  
Cummins Memorial Theological  
Seminary

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
September 5, 2000  
-PH - Local Law Enforcement  
Block Grant  
-PH - Amend. to Ordinance 90-15  
Licensing of Business Contractors  
-Proclamation - Industry Appreciation  
Week

3. GUEST  
Mr. John Mondo

-Recreation Funding

4. COUNCIL MEMBER'S TIME  
Mr. Randy Scott

-Appointment to the Economic Development  
Board

5. COUNTY ADMINISTRATOR'S TIME  
Mr. Colin Martin

-3<sup>RD</sup> Reading - Amend. to Ordinance  
90-15 - Licensing of Business Contractors  
-3<sup>RD</sup> Reading - RR#308 - Rumph's Hill  
Associates  
-2000 Millage  
- Reconsideration of Recreation Referendum

**AGENDA  
DORCHESTER COUNTY COUNCIL  
SEPTEMBER 18, 2000  
7:00 P.M.  
PAGE TWO**

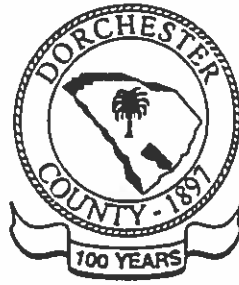
6. COUNTY ATTORNEY' S TIME

Mr. John Frampton

-EMS Station Contract - St. George  
-DHEC Consent Order

7. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



4  
DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
SEPTEMBER 18, 2000  
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin - County Administrator  
Mr. Gary Ramage - Deputy Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Clifford Loos, Mr. Reese Kayhani, and Mr. Joshua Lockman asked for Council's help concerning the traffic problems caused by construction trucks in Old Fort Estates. Mr. Larry George addressed the Freedom of Information Act and control of the Marshal's Fund. Sheriff Ray Nash addressed the issue of the Marshal's Fund and the Restructuring Plan for his department. Mr. John Mondo Sr. addressed the Marshal's Fund and the referendum for recreation funding.



DORCHESTER COUNTY COUNCIL  
SEPTEMBER 18, 2000  
PAGE TWO

ADOPTION OF THE MINUTES FROM SEPTEMBER 5, 2000

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the September 5, 2000 County Council meeting.

PUBLIC HEARING - LOCAL LAW ENFORCEMENT BLOCK GRANT

Mr. Byrd opened the Public Hearing to hear comments concerning the Local Law Enforcement Block Grant. Hearing no comments, the Public Hearing was declared closed.

PUBLIC HEARING - AMENDMENT TO ORDINANCE 90-15 LICENSING OF BUSINESS CONTRACTORS

Mr. Byrd opened the Public Hearing to hear comments concerning an amendment to Ordinance 90-15 - Licensing of Business Contractors. Hearing no comments, the Public Hearing was declared closed.

PROCLAMATION - INDUSTRY APPRECIATION WEEK

Mr. Colin Martin read the proclamation proclaiming the week of September 18-22, 2000 as Industry Appreciation Week. Chairman Byrd and Vice Chairman Davis presented Mr. Dale Martin, President of Key West Boats, Mr. Olanta Luckette, Product Manager of First Data and Ms. Tonya Mantooth, Operations Manager of First Data with framed proclamations and expressed appreciation for their contribution to Dorchester County.

GUEST - MR. JOHN MONDO - RECREATION FUNDING

Mr. Mondo addressed the subject of recreation funding during the Public Address to Council earlier in the meeting.

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT - APPOINTMENT TO THE ECONOMIC DEVELOPMENT BOARD

2. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Ernest A. Jakins of 104 Inwood Dr. , Summerville to the Economic Development Board.

3<sup>RD</sup> READING - AMENDMENT TO ORDINANCE 90-15 - LICENSING OF BUSINESS CONTRACTORS

3. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3<sup>RD</sup> Reading to an Ordinance to amend Ordinance 90-15 pertaining to licensing of building contractors.

This amendment would allow a home builder, who is going to live in the home for a period of two years, to contract and work on their own home.

3<sup>RD</sup> READING - REZONING REQUEST #308 - RUMPH'S HILL ASSOCIATES

4. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to give 3<sup>RD</sup> Reading to Rezoning Request #308 for Rumph's Hill Associates.

2000 MILLAGE CHART

Mr. Martin, County Administrator, presented Council with the 2000-2001 Millage Chart from Patsy Knight, County Treasurer. The 2000-2001 Millage Chart will be published in the Summerville Journal Scene and the Dorchester Eagle Record.

RECONSIDERATION OF RECREATION REFERENDUM

5. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted four in favor and three opposing to rescind the Recreation Referendum Resolution and remove it from the November ballot.

Mr. Rosebrock, Mr. Byrd, Mr. Waggoner, Mr. Scott in favor  
Mr. Hearn, Dr. Brooks, Mr. Davis opposed

COUNTY ATTORNEY'S TIME

EMS STATION CONTRACT - ST. GEORGE

6. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously to approve the station in St. George lease between Richard Minus and Dorchester County for the EMS.

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 18, 2000  
PAGE FOUR

PROPOSED CONSENT ORDER

7. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to authorize Mr. Doug Tompkins, Public Works Director, to sign the Consent Order from DHEC.

ADJOURNMENT

8. There being no further business, Mr. Davis made the motion and Council voted unanimously to adjourn. Time of adjournment 8:00 P.M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
OCTOBER 2, 2000  
7:00 P. M.

1. INVOCATION -Dr. S. B. Marshall  
Good Hope Baptist Church

PLEDGE OF ALLEGIANCE

2. Mr. WILLIAM BYRD - CHAIRMAN  
-Request to Address Council  
-Adoption of the Minutes from  
September 18, 2000  
-Executive Session  
Personnel Contract  
-Correspondence

3. COUNCIL MEMBER'S TIME  
Mr. Richard Rosebrock -Children in Crisis

4. COUNTY ADMINISTRATOR'S TIME  
Mr. Colin Martin  
-3<sup>RD</sup> Reading - Lease Purchase  
-1<sup>ST</sup> Reading - RR#309  
William Locklair  
-1<sup>ST</sup> Reading - RR#310  
Jessro Jennings  
-1<sup>ST</sup> Reading - RR#311  
Ralph Wetherell  
-1<sup>ST</sup> Reading - RR#312  
Henry Mazyck  
-St. George Services Facility  
Transfer Issues

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Bill Hearn

-Report

**AGENDA  
DORCHESTER COUNTY COUNCIL  
OCTOBER 2, 2000  
PAGE TWO**

COMMITTEE REPORTS CONTINUED

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

-Report

AGENDA AND RULES

Mr. Randy Scott

-Report

6. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MARTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

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**MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE – COURTROOM – ST. GEORGE  
OCTOBER 2, 2000  
7:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, Summerville Journal Scene, and the Post and Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman  
Mr. Willie Davis – Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin, County Administrator  
Mr. Gary Ramage, Deputy Administrator  
Mr. John Frampton, County Attorney  
Mrs. Lynn Finucan, Admin. Asst. to Council

Chairman Byrd called the meeting to order and Dr. S.B. Marshall gave the Invocation.

**PUBLIC ADDRESS TO COUNCIL**

Mr. General Britt, Ms. Maggie Primus, Ms. Rumell Brown, and Ms. Ada Wamer, addressed the issue of paving of Mt. Moriah Rd. They urged Council to take action to get their road paved. A copy of the priority paving listing was presented to Council which indicated that Mt. Moriah Road was 23<sup>rd</sup> on the CTC listing for paving.

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to ask the County Transportation Committee to give us the status of the Mt. Moriah Rd. in writing.

**ADOPTION OF THE MINUTES – SEPTEMBER 18, 2000**

2. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the September 18, 2000 meeting.

**EXECUTIVE SESSION – CHANGE IN ORDER OF AGENDA**

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to move the Executive Session to the last item on the agenda.

**CORRESPONDENCE** – There was no correspondence to report.

**COUNCIL MEMBER'S TIME**

**Mr. Richard Rosebrock – Children in Crisis**

Mr. Rosebrock presented statistics to Council regarding the number of children in Dorchester County who need temporary shelter. Approximately 60 children are removed from homes each month because of abuse. Only 18 foster homes are available in the County to take these children. Mr. Rosebrock recognized Mr. Dick Shenot who asked for Council's support to provide a safe haven and facility for those children in crisis and to help in educating the parents. Charleston, Berkeley and Orangeburg counties have facilities for children in crisis.

**COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN**

**3<sup>RD</sup> READING – LEASE PURCHASE**

4. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to give 3<sup>rd</sup> Reading to a lease purchase in the amount not to exceed Two Hundred Sixty Thousand Dollars (\$260,000.00).

**1<sup>ST</sup> READING – RR #309 – WILLIAM LOCKLAIR**

**1<sup>ST</sup> READING – RR #310 – JESSRO JENNINGS**

**1<sup>ST</sup> READING – RR #311 – RALPH WETHERELL**

**1<sup>ST</sup> READING – RR #312 – HENRY MAZYCK**

Hearing no objection from Council members, Chairman Byrd requested that the above rezoning requests be considered in one motion. (It was stated that Mr. Hearn would be abstaining on RR #311 due to a conflict.)

**1<sup>ST</sup> READING – RR #309,310,311,312 – CONT.**

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1<sup>st</sup> Reading to RR #309 – William Locklair; 1<sup>st</sup> Reading to RR #310 – Jessro Jennings; 1<sup>st</sup> Reading to RR #311 – Ralph Wetherell; and 1<sup>st</sup> Reading to RR #312 – Henry Mazyck and place them in the Planning, Development & Building Committee for public hearings.

\*Mr. Hearn abstained on RR #311

**ST. GEORGE SERVICES FACILITY TRANSFER ISSUES**

A letter was received on June 23<sup>rd</sup> from the District Four Board of Trustees requesting that County Council consider making an offer to the School District for the purchase of the District Four Office property extending from Johnston St. to Murray St.

An estimated value of \$304,700 for the land and building was included in a letter from Mr. John G. Dumas to Mr. Martin. Council discussed the offer and if there was a need for the county to consider the purchase of the property.

6. Mr. Rosebrock made a motion, seconded by Dr. Brooks, to decline the offer from District four for the purchase of the property.

Mr. Rosebrock and Dr. Brooks withdrew their motion and second.

It was the consensus of Council that Mr. Byrd and Mr. Martin should discuss the negotiations regarding the property with Dorchester District IV officials and report back to Council.

**COMMITTEE REPORTS**

**PLANNING DEVELOPMENT & BUILDING – MR. WILLIAM HEARN**

**2<sup>ND</sup> READING – RR #307 – MARK AND MELINDA SHAMBLEY**

7. Mr. Hearn brought out of committee the recommendation to give 2<sup>nd</sup> Reading to RR #307 – Mark and Melinda Shambley.

Council voted unanimously on the recommendation.

**PUBLIC WORKS PROPERTY AND UTILITIES – MR. RANDY SCOTT**  
**PECAN ROAD MAINTENANCE**

Mr. Scott reported that the subject of maintenance of Pecan Road would be left in committee. The person requesting that the road be maintained had not received all paperwork involving ownership of the property.



**PUBLIC WORKS REPORT – CONT.**

**COUNTY MAINTENANCE – MARCHANT LANE**

8. Mr. Scott brought out of committee the recommendation to approve county maintenance of Marchant Lane.

Council voted unanimously on the recommendation.

**MALLARD LAKE ROAD – BUS TURNAROUND**

9. Mr. Scott brought out of committee the recommendation to approve county maintenance on Ms. Debra Martin's driveway on Mallard Lake Road for the purpose of a school bus turnaround with materials to be provided by the school district. Additionally to delete the portion of Ordinance No 97-12, section I.(i) "*...as approved by County Council*".

Mr. Frampton said that it would be necessary for Ms. Martin to send a letter to Council stating the understanding that the materials for the driveway would be supplied by the School District and Dorchester County would maintain her driveway as long as it was used as a school bus turnaround.

This subject will be left in committee until the letter from Ms. Martin is received.

**AGENDA AND RULES COMMITTEE**

**FOIA POLICY**

10. Mr. Scott brought out of committee the recommendation to give 2<sup>nd</sup> Reading to the Freedom of Information Act Policy Ord. No. 00-17.

Council voted unanimously on the recommendation.

**AMENDMENT TO RULES OF COUNCIL ORD #97-05**

11. Mr. Scott brought out of committee the recommendation to give 1<sup>st</sup> Reading to an amendment to Rules of Council Ordinance #97-05, changing 2-3.4 REQUEST TO BE HEARD – AGENDA ITEM, from "placing a matter on the agenda from *four (4) days* prior to the meeting" to "*three (3) business days* prior to the meeting."

Council voted unanimously on the recommendation.

**EXECUTIVE SESSION – 7:50 PM**

12. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to go into Executive Session to discuss a personnel contract.

**RECONVENE FROM EXECUTIVE SESSION – 8:40 PM**

Mr. Frampton reported that in Executive Session, a personnel contract was discussed, but no action was taken.

**PERSONNEL CONTRACT – COUNTY ADMINISTRATOR**

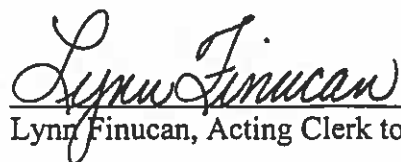
13. Mr. Hearn made a motion, seconded by Dr. Brooks, to extend to Colin Martin the offer of a one-year contract with details covering commencement date and job performance to be finalized with the assistance of the County Attorney.

Mr. Hearn clarified that there was no criticism of Mr. Martin, just some goals and aspirations for that particular position.

Council voted four in favor of the motion; three opposed.  
Mr. Byrd, Dr. Brooks, Mr. Hearn and Mr. Scott voted in favor.  
Mr. Waggoner, Mr. Davis and Mr. Rosebrock opposed.

**ADJOURNMENT**

14. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 8:45 pm.

  
\_\_\_\_\_  
Lynn Finucan, Acting Clerk to Council

WILLIAM C. BYRD  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

COLIN L. MARTIN  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
101 Ridge Street  
St. George, South Carolina 29477  
(843) 563-0196 • Fax (843) 563-0137  
Summerville (843) 832-0043 • Fax (843) 875-8509

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE – COURTROOM – ST. GEORGE  
OCTOBER 16, 2000  
7:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, Summerville Journal Scene, and the Post and Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

**PRESENT:** Mr. William Byrd - Chairman  
Mr. Willie Davis – Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin, County Administrator  
Mr. Gary Ramage, Deputy Administrator  
Mr. John Frampton, County Attorney  
Mrs. Lynn Finucan, Admin. Asst. to Council

Chairman Byrd called the meeting to order and Mr. Rosebrock gave the Invocation.

**PUBLIC ADDRESS TO COUNCIL**

- Mr. Ronald Judy addressed Council regarding maintenance of a road off Wire Road, the employment of Mr. Jim Bell, and the employment of a part-time person in the Public Works Department.
- Mr. Michael Westbury addressed Council regarding his property that was sold for taxes.
- Mr. Stu Weisman addressed Council on the funding request for the Summerville Aquatic Center and introduced Board members of the SMRT.

**ADOPTION OF THE MINUTES – OCTOBER 2, 2000**

1. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the October 2, 2000 meeting.

**PER DIEM PAY FOR POLL WORKERS**

Mr. Bob Hill, the Election Commission Chairman, requested a supplement payment of twenty-five dollars (\$25.00) for the poll workers of Dorchester County for Election Day only. The current pay for poll workers is \$50.00. The increase would be an additional \$9300.00 for each election.

2. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to raise the pay an additional \$25.00 per day for poll workers on Election Day with funding from Council Contingency.

**SUMMERVILLE AQUATIC CENTER REQUEST**

The Summerville Aquatic Center has requested for funding in the amount of \$20,000 toward the new pool.

3. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to put the subject of the Aquatic Center request in the Public Safety, Health and Human Services Committee.

**RED RIBBON WEEK PROCLAMATION**

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to pass Proclamation #00-05 proclaiming the week of October 23-31, 2000 Red Ribbon Week in Dorchester County.

**CORRESPONDENCE**

There was no correspondence to report.

**PRESENTATION TO COUNCIL – MS. LINDA MESSERVY, RMC**

Ms. Messervy, RMC, presented Council with a framed web page from Eastman Software featuring Dorchester County which will be placed in the foyer of the new administrative building in St. George.

**COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN**

**3<sup>RD</sup> READING – RR #307 MARK & MELINDA SHAMBLEY**

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>rd</sup> Reading to RR #307 Mark & Melinda Shambley.

**3<sup>RD</sup> READING – FOIA POLICY**

6. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>rd</sup> Reading to Ord. No. 00-17 FOIA Policy.

**PRE-EMPLOYMENT DRUG TESTING**

The County's labor attorneys have advised Dorchester County to re-consider the requirement for drug testing applicants (other than safety sensitive positions) for employment. A decision of the Fourth Circuit Court has ruled that drug testing is considered a "search" and the County may be at a risk for litigation.

Mr. Byrd passed the gavel to Mr. Davis.

7. Mr. Hearn made the motion, seconded by Mr. Byrd, to stop pre-employment drug testing for non-safety related employees.

Council voted four in favor of the motion; three opposed.

Dr. Brooks, Mr. Hearn, Mr. Davis and Mr. Byrd voted in favor; Mr. Rosebrock, Mr. Waggoner and Mr. Scott opposed.

Mr. Davis returned the gavel to Chairman Byrd

**1<sup>ST</sup> READING TO AMEND. ORD. 95-16 EMPLOYEE DRUG TEST.**

8. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted four in favor, three opposed to give 1<sup>st</sup> Reading to an amendment to Ord. 95-16 Employee Drug Use and Drug Testing Policy, deleting pre-employment drug testing for non-safety related employees.

Dr. Brooks, Mr. Hearn, Mr. Davis and Mr. Byrd voted in favor of the motion; Mr. Rosebrock, Mr. Waggoner and Mr. Scott opposed.

**2<sup>ND</sup> READING TO AMEND. TO RULES OF COUNCIL ORD. 97-05**

9. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 2<sup>nd</sup> Reading to Amendment to Rules of Council Ordinance 97-05. (The amendment changes Section 1-3.4 Request to be Heard – Agenda item from 4 days to 3 business days.)

**RESOLUTION FOR GOB – S'VILLE SENIOR CENTER**

10. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to pass Resolution 00-15 confirming the intent of County Council to issue GOB bonds in an amount not to exceed Two Million Dollars (\$2,000,000) for the construction of a Summerville Senior Citizens' Center.

**RESOLUTION FOR GOB – COURTHOUSE RENOVATION**

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to pass Resolution 00-16 confirming the intent of County Council to issue GOB bonds in an amount not to exceed Four Million Dollars (\$4,000,000) for the Courthouse renovation.

**1<sup>ST</sup> READING – SUPPLEMENTAL BUDGET 00-01**

In a memo from Mr. Martin dated October 11, unbudgeted revenues were identified as Marshal's Fund - \$211,099 (as of 10/5/00) and Unbilled FILOT - \$64,177. Mr. Martin asked for Council's consideration of using \$200,000 from the Marshal's Fund and the \$64,177 FILOT to put toward new furnishings needed for the new Services Facility in St. George. The estimated cost for furnishings for the new facility is \$382,575.00.

Council unanimously agreed to refer the subject use of funds from the Marshal's Fund to the Budget and Finance Committee for consideration.

12. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted six in favor, one opposed to use the \$64,177 FILOT funds for furnishings for the new Services Facility.

Mr. Rosebrock opposed.

**COMMITTEE REPORTS**

**PUBLIC WORKS, PROPERTY AND UTILITIES – MR. RANDY SCOTT**

Mr. Davis asked Council to take action regarding the paving of Mt. Moriah Road. He said that he felt there was a health issue because of the dust on the road. The road is also a connecting road and is heavily traveled.

**EMERGENCY DEBRIS REMOVAL CONTRACT**

13. Mr. Scott brought out of committee the recommendation to enter into a contract with Grubbs Construction Company for post disaster debris removal.

Council voted unanimously on the recommendation.

**HELEN LANE MAINTENANCE**

14. Mr. Scott brought out of committee the recommendation to put Helen Lane into County maintenance.

Council voted six in favor of the motion; one abstaining. Mr. Byrd abstained.

**COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON**  
**AMEND. TO DORCHESTER/ORANGEBURG PARK AGREEMENT**

15. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 1<sup>st</sup> Reading to the amendment to the Dorchester/Orangeburg Park Agreement.

**RESOLUTION – BOSCH IRB'S**

16. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to approve the Resolution for Bosch IRB's in an amount not less than 45 Million Dollars (\$45,000,000) and not more than 300 Million Dollars (\$300,000,000).

**1<sup>ST</sup> READING IRB – BOSCH**

17. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to approve 1<sup>st</sup> Reading for an Ordinance authorizing the issuance of IRB's for Bosch in an amount not less than 45 Million Dollars (\$45,000,000) and not more than 300 Million Dollars (\$300,000,000).

**EXECUTIVE SESSION**

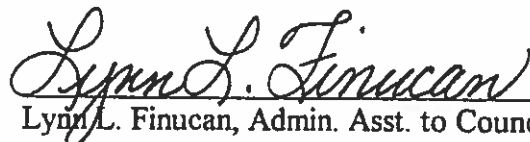
18. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to receive legal advice regarding the Sheriff Deputies' pending lawsuit.

**RECONVENE FROM EXECUTIVE SESSION**

Mr. Frampton reported that in Executive Session a pending lawsuit was discussed but no action was taken.

**ADJOURNMENT**

19. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to adjourn.

  
Lynn L. Finucan, Admin. Asst. to Council

11

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 6, 2000  
7:00 P. M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

- Public Address to Council
- Adoption of the Minutes from  
October 16, 2000
- PH - Amend. to Ord. #95-16  
Employee Drug Use and Drug  
Testing Policy
- Resolution - Mr. James R. Collins
- Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Randy Scott

- Appointment to Grievance Committee

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1<sup>ST</sup> Reading RR#313 -Richard Kinlock
- 2<sup>ND</sup> Reading - Amend. to Ord. 95-16  
Employee Drug use and Drug Testing  
Policy
- 3<sup>RD</sup> Reading - Amend. to Ord. 97-05 -  
Rules of Council
- Adoption of County Internet Policy



**AGENDA  
DORCHESTER COUNTY COUNCIL  
NOVEMBER 6, 2000  
PAGE TWO**

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. William Hearn -Report

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Dr. Richard Brooks -Report

BUDGET, FINANCE AND  
PURCHASING

Mr. William Byrd -Report

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott -Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- 1<sup>ST</sup> Reading - Ordinance for  
Infrastructure Tax Credit - Robert  
Bosch
- 1<sup>ST</sup> Reading - Ordinance for Lease  
Purchase Agreement - Ergste Westog
- 2<sup>ND</sup> Reading - Ordinance for Industrial  
Revenue Bonds - Robert Bosch
- 2<sup>ND</sup> Reading - Amend. to Dorchester/  
Orangeburg Park Agreement
- Internet Lease Agreement
- Executive Session  
Legal Advice - Economic  
Development Projects

7. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



10

DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
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**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 6, 2000  
7:00 P. M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting,

**PRESENT:** Mr. William Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin, County Administrator  
Mr. Gary Ramage - Deputy Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

**ABSENT:** Dr. Richard Brooks

Chairman Byrd called the meeting to order and Rev. Wilbur Parvin gave the Invocation.

**REQUEST TO ADDRESS COUNCIL**

Mr. James Mallory spoke concerning Knology Cable TV and the Briarwood Covenants. Ms. Edella Pagan addressed rezoning request #311 for Mr. Ralph Wetherell and Mr. Robert Grooms spoke concerning the widening of Ladson Rd.

ADOPTION OF THE MINUTES FROM OCTOBER 16, 2000 COUNTY COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the October 16, 2000 County Council meeting.

PUBLIC HEARING - AMENDMENT TO ORDINANCE #95-16 - EMPLOYEE DRUG USE AND DRUG TESTING POLICY

Chairman Byrd opened the Public Hearing to hear comments concerning an amendment to Ordinance #95-16 - Employee Drug Use and Drug Testing Policy, deleting pre-employment drug testing for non-safety related employees. Hearing no comments, the Public Hearing was declared closed.

RESOLUTION - MR. JAMES R. COLLINS

Chairman Byrd and Vice Chairman Davis presented Mr. Collins' family with a resolution honoring Mr. Collins' memory. Mr. Collins served on the Dorchester County Alcohol and Drug Commission for fourteen years. Mr. Colin Martin, County Administrator, read the Resolution expressing appreciation for the contribution that Mr. Collins had made to the citizens of Dorchester County.

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a Resolution honoring Mr. James Collins.

CORRESPONDENCE

Chairman Byrd called Council members attention to a memo from Ms. Anne Ayer stating that in FY99-2000 the County had terminated 129 employees. Out of that 129, 7 had retired, 75 had resigned, 36 had been terminated and 11 jobs had ended. Chairman Byrd asked Council members to be thinking about how the County could add stability to the County workforce.

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT - GRIEVANCE COMMITTEE APPOINTMENT

3. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Tim Connor from the EMS Department to the County Grievance Committee.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

1<sup>ST</sup> READING - REZONING REQUEST #313 - MR. RICHARD KINLOCK

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>ST</sup> Reading to Rezoning Request #313 for Mr. Richard Kinlock and to place it in the Planning, Development and Building Committee for Public Hearing.

2<sup>ND</sup> READING - AMENDMENT TO ORDINANCE 95-16 - DRUG USE AND DRUG TESTING POLICY

Chairman Byrd passed the gavel to Vice Chairman Davis

5. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted two in favor, 3 opposing and one abstaining to give 2<sup>ND</sup> Reading to an amendment to Ordinance 95-16 Drug Use and Drug Testing Policy.

This amendment would delete pre-employment drug testing for non-safety related employees.

Mr. Byrd and Mr. Hearn in favor  
Mr. Rosebrock, Mr. Waggoner, Mr. Scott opposing  
Mr. Davis abstained

Vice Chairman Davis passed the gavel back to Chairman Byrd

3<sup>RD</sup> READING - AMENDMENT TO ORDINANCE 97-05 - RULES OF COUNCIL

6. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously in favor to give 3<sup>RD</sup> Reading to an amendment to Ordinance 97-05 - Rules of Council.

The amendment changes Section 1-3 Request to be Heard - Agenda items from 4 days to 3 business days.

ADOPTION OF THE COUNTY INTERNET POLICY

7. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the County Internet Policy with the following changes:

1. Page Six item #10 (Notification) delete the word faculty
2. Page Eight delete the following sentence: Employee disciplinary action may take the form of suspension, removal of Dorchester's information technology resources, garnering wages, termination criminal prosecution, other forms that Dorchester County deems appropriate.

COMMITTEE REPORT - MR. WILLIAM HEARN - PLANNING, DEVELOPMENT AND BUILDING

2<sup>ND</sup> READING - REZONING REQUEST #309 - MR. WILLIAM LOCKLAIR

8. Mr. Hearn brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to Rezoning Request #309 for Mr. William Locklair.

Council voted unanimously in favor of the recommendation.

2<sup>ND</sup> READING - REZONING REQUEST #310 - MR. JESSRO JENNINGS

9. Mr. Hearn brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to Rezoning Request # 310 for Mr. Jessro Jennings.

Council voted unanimously in favor of the recommendation.

2<sup>ND</sup> READING - REZONING REQUEST #311 - MR. RALPH WETHERELL

10. Mr. Hearn brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to Rezoning Request #311 for Mr. Ralph Wetherell.

Council voted five in favor and one abstaining on the recommendation.

Mr. Hearn abstained

COMMITTEE REPORT - MR. WILLIAM HEARN - PLANNING, DEVELOPMENT  
AND BUILDING CONTINUED

2<sup>ND</sup> READING - REZONING REQUEST #312 - MR. HENRY MAZYCK

11. Mr. Hearn brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to Rezoning Request # 312 for Mr. Henry Mazyck.

Council voted unanimously in favor of the recommendation.

STRATEGIC PLANNING SCHEDULE

12. Mr. Hearn brought out of Committee the recommendation to give consideration to a one-half day retreat on strategic planning. The session would be led by Ed Thomas of the USC Institute of Governance.

Council voted unanimously in favor of the recommendation.

OPEN SPACE

Mr. Hearn reported that the subject of the Open Space Report was left in Committee until the next meeting. It was suggested that Mr. George Tupper and Mr. Ken Driggers be invited to a working session to discuss the subject.

COMMITTEE REPORT - DR. RICHARD BROOKS - PUBLIC SAFETY, HEALTH  
AND HUMAN SERVICES

SMRT REQUEST

Due to the absence of Dr. Brooks, Mr. Rosebrock offered the report to Council.

13. Mr. Rosebrock brought out of Committee the recommendation to approve \$20,000 in funding to the Marlin's Swim Team for the pool that is to be located in the Gahaghan Park area.

14. On the motion of Mr. Rosebrock seconded by Mr. Davis, Council voted unanimously to refer the subject of funding for the pool for the Marlin's Swim Team back to the Committee.

Mr. Rosebrock reported that the subject of a need for another recreation survey was left in Committee.

COMMITTEE REPORT - MR. WILLIAM BYRD - BUDGET, FINANCE AND PURCHASING

Mr. Byrd reported that the Budget, Finance and Purchasing Committee had held a Public Hearing to hear comments concerning a supplemental budget 00-01 to the 2000-01 County Budget and that no comments had been made.

Chairman Byrd passed the gavel to Vice Chairman Davis.

2<sup>ND</sup> READING - SUPPLEMENTAL BUDGET 00-01

15. Mr. Byrd brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to Supplemental Budget 00-01 for \$64,177.

Funds come from unbilled FILOT and will be used to help furnish the new St. George Administration Services Facility.

Council voted unanimously in favor of the recommendation.

Vice Chairman Davis passed the gavel back to Chairman Byrd.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY AND UTILITIES

CAROLINA WATER AND SEWER - TEAL ON THE ASHLEY

16. Mr. Scott brought out of Committee the recommendation to treat Teal on the Ashley wastewater and let them keep the system.

Council voted unanimously in favor of the recommendation.

ASHLEY RIVER MONITORING - NPDES PERMIT

17. Mr. Scott brought out of Committee the recommendation to accept Mr. Tompkins recommendation to approve the Ashley River Monitoring Proposal.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY  
AND UTILITIES CONTINUED

SOLID WASTE EXPANSION

18. Mr. Scott brought out of Committee the recommendation to add one attendant to Buck's and Old Fort convenience centers - 2 attendants 72 hours/week for 52 weeks at \$6.57 per hour for a cost of \$16,398.72 which is to be funded from the Solid Waste Enterprise Fund.

Council voted unanimously in favor of the recommendation.

Committee recommendation to contract with Trico Engineering to design a retaining wall and site plan for a convenience center at Sandy Pines not to exceed \$2,500 with funding coming from the Solid Waste Enterprise Fund was deleted.

STORM WATER ISSUES

19. Mr. Scott brought out of Committee the recommendation to approve beginning a storm water program by advertising in the newspaper to get public participation and involvement for public meetings in preparing the plan

Council voted unanimously in favor of the recommendation.

CLARK LANE

20. Mr. Scott brought out of Committee the recommendation to accept Clark Lane into the County Maintenance System.

Council voted five in favor and one abstaining on the recommendation.

Mr. Byrd abstained

CYPRESS HOLLOW ROAD

21. Mr. Scott brought out of Committee the recommendation to approve relocating the easement for Cypress Hollow Road along the property line for Mr. William Byrom in Harleyville.

Council voted unanimously in favor of the recommendation.



1<sup>ST</sup> READING - AMENDMENT TO ORDINANCE 97-12 - DRIVEWAYS IN SCHOOL DISTRICTS.

22. Mr. Scott brought out of Committee the recommendation to give 1<sup>ST</sup> Reading to amend Ordinance 97-12 Section i - Driveways and Walkways in Schools to delete "as approved by County Council" from the Ordinance.

Council voted unanimously in favor of the recommendation.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

1<sup>ST</sup> READING - ORDINANCE FOR INFRASTRUCTURE TAX CREDIT - ROBERT BOSCH

23. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 1<sup>ST</sup> Reading to an Ordinance for Infrastructure Tax Credit for Robert Bosch.

1<sup>ST</sup> READING - ORDINANCE FOR AN AMENDED LEASE PURCHASE AGREEMENT - ERGSTE WESTIG

24. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>ST</sup> Reading to an Ordinance for an amended Lease Purchase Agreement for Ergste Westig to adjust the Fee in Lieu of Tax.

2<sup>ND</sup> READING - ORDINANCE FOR INDUSTRIAL REVENUE BONDS - ROBERT BOSCH

25. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 2<sup>ND</sup> Reading to an Ordinance authorizing the issuance of IRB's for Robert Bosch in an amount not less than 45 Million Dollars and not more than 300 Million Dollars.

2<sup>ND</sup> READING - AMENDMENT TO DORCHESTER/ORANGEBURG COUNTY MULTI COUNTY INDUSTRIAL PARK AGREEMENT

26. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to give 2<sup>ND</sup> Reading to the amendment to the Dorchester/Orangeburg Multi County Park Agreement.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON CONTINUED

1<sup>ST</sup> READING - AMENDMENT TO DORCHESTER/ORANGEBURG MULTI-COUNTY INDUSTRIAL PARK AGREEMENT - PARCEL CHANGES

27. Mr. Frampton asked for and received unanimous consent to add to the agenda 1<sup>ST</sup> Reading to an additional amendment to the Dorchester/Orangeburg Industrial Park Agreement to add the following nine additional parcels.

1. Global Environmental TMS#032-00-00-246
2. Quality Marble TMS#122-00-00-102
3. Double B. Trucking TMS#122-00-00-105
4. William Technologies TMS#129-00-00-077
5. Blue Circle Cement TMS#129-00-00-077
6. Raisio Staest, II TMS#122-00-00-106
7. Raisio Staest I TMS#122-00-00-114
8. FCP - Cemplank TMS#122-00-00-108
9. Knight's Precast TMS#136-00-0-109 &110

Council voted unanimously in favor of 1<sup>ST</sup> Reading to an additional amendment to the Dorchester/Orangeburg Industrial Multi Park Agreement as stated above.

INTERNET LEASE AGREEMENT

28. Council voted unanimously to approve the Internet Lease Agreement with Compaq Financial Services.

EXECUTIVE SESSION - 7:45 P. M.

29. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to receive legal advice concerning Economic Development Prospects.

RECONVENE FROM EXECUTIVE SESSION - 7:55 P. M.

Mr. Frampton stated that legal advice had been given in Executive Session concerning Economic Development Prospects and that no action had been taken.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON CONTINUED

PROJECT NUMBER 2000-052-HD1

30. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to assist confidential distribution project #2000-052-HD1 by giving a tax credit \$32,000 for infrastructure and to add the project to the Dorchester/Orangeburg Multi-County Industrial Park. The project, to be located on Highway 78 West of Summerville, would employ 20 persons in its first phase and the total investment would be \$1.5 Million dollars.

PROJECT #00-049-KNP

31. On the motion of Mr. Scott, seconded by Rosebrock, Council voted unanimously in favor to assist confidential distribution project #00-040-KNP by giving a tax credit of \$48,000 for infrastructure and to add the project to the Dorchester/Orangeburg Multi-County Industrial Park. The project, to be located in the Summerville area. Total investment will be \$1.5 Million dollars and will employ 16-18 persons in its first phase.

QUALITY MARBLE

32. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to award Quality Marble a tax credit of \$25,000 to assist with infrastructure at the site on Deming Way and to add the new plant into our Dorchester/Orangeburg Multi-County Industrial Park. Quality Marble investment has grown to \$2.0 Million dollars in Dorchester County with plans to add 60 workers over the next 2-3 years.

ADJOURNMENT

33. On the motion of Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:00 P. M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk

Dorchester County Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 20, 2000  
7:00 P. M.**

1. INVOCATION

-Rev. Jerry Styles - Palmetto  
Health Hospice of Summerville

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
November 6, 2000  
-PH - Industrial Revenue Bonds  
Robert Bosch  
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Bill Hearn

-Children in Crisis

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-2<sup>nd</sup> Reading - Amend. to Ordinance #97-12  
Driveways in School Districts  
-3<sup>RD</sup> Reading - Supplemental Budget 00-01  
-3<sup>RD</sup> Reading - #RR 309 - William Locklair  
-3<sup>RD</sup> Reading - #RR 310 - Jessro Jennings  
-3<sup>RD</sup> Reading - #RR 311 - Ralph Wetherell  
-3<sup>RD</sup> Reading - #RR 312 - Henry Mazyck

5. COMMITTEE REPORTS

BUDGET, FINANCE AND  
PURCHASING

Mr. William Byrd

-Report

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBER - SUMMERVILLE  
NOVEMBER 20, 2000  
PAGE TWO**

**COMMITTEE REPORTS CONTINUED**

**PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES**

Dr. Richard Brooks

-Report

**PLANNING, DEVELOPMENT AND  
BUILDING**

Mr. Bill Hearn

-Report

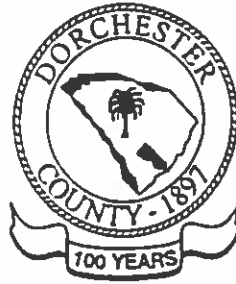
6. **COUNTY ATTORNEY'S TIME**

Mr. John Frampton

-2<sup>nd</sup> Reading - Ordinance for  
Infrastructure Tax Credit - Robert  
Bosch  
-2<sup>nd</sup> Reading - Ordinance for Lease  
Purchase Agreement - Ergste Westig  
-2<sup>nd</sup> Reading - Amend. to Dorchester/  
Orangeburg Multi-County Industrial  
Park Agreement - To Add Parcels  
-3<sup>RD</sup> Reading - Ordinance for Industrial  
Revenue Bonds - Robert Bosch  
-Executive Session  
Legal Advice - Ref. Land Dispute  
Legal Advice - Law Suits  
Personnel Matter - Delinquent Tax  
Collector

7. **ADJOURN**

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
101 Ridge Street  
St. George, South Carolina 29477  
(843) 563-0196 • Fax (843) 563-0137  
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS – SUMMERVILLE  
NOVEMBER 20, 2000  
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman  
Mr. Willie Davis – Vice Chairman  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin – County Administrator  
Mr. Gary Ramage – Deputy Administrator  
Mr. John Frampton – County Attorney  
Mrs. Myrtle Killion – Clerk to Council

ABSENT: Dr. Richard Brooks

Chairman Byrd called the meeting to order and Rev. Jerry Styles gave the Invocation.

REQUEST TO ADDRESS COUNCIL

Chairman Byrd asked if anyone would like to address Council. There was no response.

ADOPTION OF THE MINUTES FROM NOVEMBER 6, 2000 COUNTY  
COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the November 6, 2000 County Council meeting.

PUBLIC HEARING – INDUSTRIAL REVENUE BONDS FOR ROBERT BOSCH

Chairman Byrd opened the Public Hearing to hear comments concerning Industrial Revenue Bonds for Robert Bosch. Hearing no comments, the Public Hearing was declared closed.

CORRESPONDENCE

There was no correspondence to report.

COUNCIL MEMBERS'S TIME – MR. BILL HEARN – CHILDREN IN CRISIS

Mr. Hearn relayed to Council a situation that he was aware of concerning a young boy who was turned out of his home with no where to go. He said that this situation caused him to realize how much a program was needed in Dorchester County to help children in crisis who have no where to go. Mr. Hearn asked that Council look at the problem and the need to fund a Dorchester County Group Home or a way to assist in finding foster parents to help these children.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

2<sup>ND</sup> READING – AMENDMENT TO ORDINANCE 97-12 – DRIVEWAYS IN  
SCHOOL DISTRICTS

2. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to give 2<sup>ND</sup> Reading to amend Ordinance 97-12 Section I – Driveways and Walkways in Schools - to delete "as approved by County Council" from the Ordinance.

3<sup>RD</sup> READING – SUPPLEMENTAL BUDGET 00-01

3. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to give 3<sup>RD</sup> Reading to Supplemental Budget 00-01 for \$64,177.

Funds come from unbilled FILOT and will be used to help furnish the new St. George Administration Services Facility.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

3<sup>RD</sup> READING – REZONING REQUEST #309 – MR. WILLIAM LOCKLAIR

4. On the motion of Mr. Randy Scott, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>RD</sup> Reading to Rezoning Request #309 for Mr. William Locklair.

3<sup>RD</sup> READING – REZONING REQUEST # 310 – MR. JESSRO JENNINGS  
AND #312 - MR. HENRY MAZYCK

5. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to give 3<sup>RD</sup> Reading to Rezoning Request #310 for Mr. Jessro Jennings and Rezoning Request #312 for Mr. Henry Mazyck.

3<sup>RD</sup> READING – REZONING REQUEST #311 – MR. RALPH WETHERELL

6. On the motion of Mr. Waggoner, seconded by Mr. Rosebrock, Council voted five in favor and one abstaining to give 3<sup>RD</sup> Reading to Rezoning Request #311 for Mr. Ralph Wetherell.

Mr. Hearn abstained

COMMITTEE REPORT – BUDGET, FINANCE AND PURCHASING – MR.  
BILL BYRD

Due to the lateness of the Planning, Development and Building Committee meeting, the Budget, Finance and Purchasing Committee meeting was canceled and will be rescheduled.

COMMITTEE REPORT – PUBLIC SAFETY, HEALTH AND HUMAN  
SERVICES – DR. RICHARD BROOKS

Due to the lateness of the Planning, Development and Building Committee meeting, the Public Safety, Health and Human Services Committee meeting was canceled and will be rescheduled.



COMMITTEE REPORT – PLANNING, DEVELOPMENT AND BUILDING –  
MR. BILL HEARN

2<sup>ND</sup> READING TO AMEND. ZONING, DEVELOPMENT AND STANDARD  
ORDINANCE 90-19 –REZONING OF SECTIONS OF DORCHESTER ROAD,  
ASHLEY RIVER ROAD, AND ORANGEBURG ROAD

7. Mr. Hearn brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to amend Dorchester County Zoning, Development and Standard Ordinance #90-19 to delete the references to rezoning Corridors to RI but to add recommendations from the Planning Board as follows:

1. Transitional Overlay District (TOD), Ordinance Section 8.2, strengthening
2. Designation and Appointment of a Development Design Review Board (DDRB), replacing of the Architectural Review Committee (ARC) as specified in the Ordinance Section 8.2.6.
3. Insert the following, into the Subdivision Ordinance Article V, Step 2 “Submission and Review of Final Plat”, after the words, “and four (4) prints.” “also final plat submission to be in digital format for AutoCAD/Arc-Info, which is GO Referenced, for GIS compatibility.”

Council voted unanimously in favor of the recommendation.

OPEN SPACE PLAN

Mr. Hearn reported that the subject of the Open Space Plan will be taken up at the next Planning, Development and Building Committee meeting

COUNTY ATTORNEY’S TIME – MR. JOHN FRAMPTON

2<sup>ND</sup> READING – ORDINANCE FOR INFRASTRUCTURE TAX CREDIT –  
ROBERT BOSCH

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 2<sup>ND</sup> Reading to an Ordinance for Infrastructure Tax Credit for Robert Bosch.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON CONTINUED

2<sup>ND</sup> READING – ORDINANCE FOR AN AMENDED LEASE PURCHASE AGREEMENT –FILOT FOR ERGSTE WESTIG

9. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 2<sup>ND</sup> Reading to an Ordinance for an amended Lease Purchase Agreement for Ergste Wesig to adjust the Fee in Lieu of Taxes.

2<sup>ND</sup> READING – AMENDMENT TO DORCHESTER/ORANGEBURG MULTI-COUNTY INDUSTRIAL PARK AGREEMENT – PARCELS

10. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to give 2<sup>ND</sup> Reading to an amendment to the Dorchester/Orangeburg Multi-County Industrial Park Agreement to add nine additional parcels.

Parcels are listed in the Minutes of November 6, 2000

3<sup>RD</sup> READING – INDUSTRIAL REVENUE BONDS – ROBERT BOSCH

11. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3<sup>RD</sup> Reading to an Ordinance authorizing the issuance of IRB's for Robert Bosch in an amount of not less than 45 Million Dollars and not more than 300 Million Dollars.

EXECUTIVE SESSION – 7:25 P. M.

12. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to receive legal advice concerning a Land Dispute and pending Law Suits and to discuss a personnel matter concerning the Delinquent Tax Collector.

RECONVENE FROM EXECUTIVE SESSION – 7: 50 P. M.

Mr. Frampton stated that legal advice had been given concerning a Land Dispute and pending Law Suits and a personnel matter had been discussed concerning the Delinquent Tax Collector and that no action had been taken.

DORCHESTER COUNTY COUNCIL  
NOVEMBER 20, 2000  
PAGE SIX

APPOINTMENT OF DELINQUENT TAX COLLECTOR

13. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to reappoint Mrs. Suzie Davis as the Dorchester County Delinquent Tax Collector for a term of two years.

ADJOURNMENT

14. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:00 P. M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
DECEMBER 11, 2000  
7:00 P. M.**

1. INVOCATION

-Rev. Barry Brown  
Grover United Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
November 20, 2000  
-PH - Lease Agreement-FILOT  
Ergste Westig  
-PH - Law Enforcement Block Grant  
-Pre-employment Drug Testing  
-Resolution - Margie Carn McKissick  
-Resolution - Ms. Annie Chisolm  
Simmons  
-Resolution - Ms. Ann Edlund  
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Willie Davis

-Resolution - Ms. Annie Lee Dereef

Mr. Richard Rosebrock

-Furniture Funds

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-3<sup>rd</sup> Reading - Amend. to Ordinance  
97-12 - Driveways in School Districts  
-HTE Software Contract  
-Adoption of the Council Meeting  
Schedule for Year 2001  
-1<sup>st</sup> Reading - Supplemental Budget  
FY 00-01

**AGENDA  
DORCHESTER COUNTY COUNCIL  
DECEMBER 11, 2000  
PAGE TWO**

5. COMMITTEE REPORTS

BUDGET, FINANCE AND  
PURCHASING

-Report

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Bill Hearn

-Report

PUBLIC SAFETY, HEALTH AND  
HUMAN AND HUMAN SERVICES

Dr. Richard Brooks

-Report

6. APPOINTMENTS TO BOARDS  
AND COMMISSIONS

Mr. Richard Rosebrock

-Alcohol and Drug Abuse

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-3<sup>RD</sup> Reading - Ordinance for  
Infrastructure Tax Credit - Robert  
Bosch

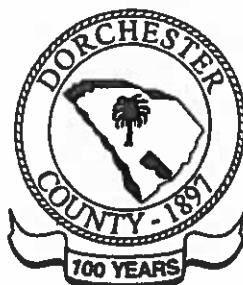
-3<sup>RD</sup> Reading - Ordinance for Lease  
Purchase Agreement ( FILOT) -  
Ergste Westig

-3<sup>RD</sup> Reading - Amend. to Dorchester/  
Orangeburg Multi-County Industrial  
Park - To Add Parcels

-Executive Session - Legal Advice  
U. S. Marshal Funds Law Suit

8. ADJOURN

WILLIAM C. BYRD  
CHAIRMAN  
WILLIE DAVIS  
VICE-CHAIRMAN  
COLIN L. MARTIN  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



8  
DR. RICHARD A. BROOKS  
WILLIAM R. (BILL) HEARN, Jr.  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
101 Ridge Street  
St. George, South Carolina 29477  
(843) 563-0196 • Fax (843) 563-0137  
Summerville (843) 832-0043 • Fax (843) 875-8509

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
DECEMBER 11, 2000  
7:00 P. M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

**PRESENT:** Mr. William Byrd - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin - County Administrator  
Mr. Gary Ramage - Deputy County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Byrd called the meeting to order and Mr. Rosebrock gave the Invocation.

**REQUEST TO ADDRESS COUNCIL**

Mr. Ronald Garmon spoke to Council concerning the maintenance of a road on Pecan Drive which leads to his property. Mr. John Holden addressed Council concerning the Sunday Blue Laws.

ADOPTION OF THE MINUTES FROM NOVEMBER 20, 2000 COUNTY COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the November 20, 2000 County Council meeting.

PUBLIC HEARING - AMENDMENT LEASE PURCHASE AGREEMENT - FILOT FOR ERGSTE WESTIG

Chairman Byrd opened the Public Hearing to hear comments concerning an amendment for Lease Purchase Agreement for Fee In Lieu of Taxes for Ergste Westig. Hearing no comments, the Public Hearing was declared closed.

PUBLIC HEARING - LAW ENFORCEMENT BLOCK GRANT

Chairman Byrd opened the Public Hearing to hear comments concerning a Law Enforcement Block Grant. Hearing no comments, the Public Hearing was declared closed.

2<sup>ND</sup> READING- AMENDMENT TO ORDINANCE 95-16 - DRUG USE AND DRUG TESTING POLICY

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and two opposing to reconsider the previous vote on the amendment to Ordinance 95-16 Drug Use and Drug Testing Policy and give 2<sup>ND</sup> Reading to the Amendment.

This amendment would delete pre-employment drug testing for non-safety related employees.

Mr. Hearn, Mr. Byrd, Mr. Rosebrock, Dr. Brooks, Mr. Davis in favor  
Mr. Waggoner and Mr. Scott opposed

RESOLUTION - MRS. MARGIE CARN MCKISSICK

Mr. Martin read the Resolution honoring Mrs. Margie Carn McKissick for thirty-nine years of service to Dorchester County. Mrs. McKissick started in 1961 as an employee in the Clerk of Court's office and then as Clerk of Court from September 5, 1972 until December 31, 2000. The Resolution also stated that a courtroom will be dedicated in Mrs. McKissick's honor upon completion of the planned courthouse renovations.

3. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt a Resolution honoring Mrs. Margie Carn McKissick.

Chairman Byrd and Vice Chairman Davis presented Resolutions to the following individuals and their families.

RESOLUTION - ANNIE CHISOLM SIMMONS

Mr. Martin read the Resolution honoring Mrs. Annie Chisolm Simmons on her 100<sup>th</sup> birthday. Council extended their appreciation for the positive example she has set and all that she has accomplished in her 100 years.

4. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously in favor to adopt a Resolution honoring Mrs. Annie Chisolm Simmons on her 100<sup>th</sup> birthday.

RESOLUTION - ANNIE LEE DEREEF

Mr. Martin read the Resolution honoring Mrs. Annie Lee Dereef for consistently maintaining the intersection of Utsey Hill road and Highway 15. Mrs. Dereef goes beyond what is generally expected from an individual to keep their property attractive and well landscaped.

5. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to adopt a Resolution honoring Mrs. Annie Lee Dereef for her efforts in keeping our County beautiful.

RESOLUTION - MRS. ANN EDLUND

Mr. Martin read the Resolution honoring Mrs. Ann Edlund for winning the SGMA Hero award. The award is given to individuals who through their unique commitment and humanitarian spirit have made an exceptional and lasting contribution to the pursuit of sports excellence within their local community and beyond.

6. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to adopt a Resolution saluting Mrs. Ann Edlund for her continuing commitment to physical fitness.

CORRESPONDENCE

There was no correspondence to report.



COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - RESOLUTION FOR MRS.  
ANNIE LEE DEREEF

Mr. Davis and Mr. Byrd presented Mrs. Dereef with a Resolution earlier in the meeting.

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK - FURNITURE FUND

Mr. Rosebrock read a statement reassuring the public that Dorchester County is in good fiscal shape. We do not need the Marshal's Fund to operate. There are other funds available to the County for purchasing furniture. Mr. Rosebrock said he felt the County did a good job of supplying the needs of the people of Dorchester County.

Unanimously consent was given to amend the agenda to receive a motion from Mr. Rosebrock.

7. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one abstaining to exempt elected officials from the county wide five percent pay increase which becomes effective January 1, 2001.

Elected officials will receive a five percent pay increase effective January 1, 2001 in accordance with Ordinance #98-07 Section 1-C

Mr. Hearn stated for the record that any pay raises received by elected officials did not include County Council members.

Mr. Byrd abstained

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

3<sup>RD</sup> READING - AMENDMENT TO ORDINANCE 97-12 DRIVEWAYS IN SCHOOL  
DISTRICTS

8. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>RD</sup> Reading to amend Ordinance #97-12 Section 1 - Driveways and Walkways in Schools - to delete "As approved by County Council" from the Ordinance.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

HTE SOFTWARE CONTRACT

9. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted six in favor and one abstaining to approve the software contract with HTE.

Mr. Waggoner abstained.

ADOPTION OF THE COUNCIL MEETING SCHEDULE FOR YEAR 2001

10. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the Council meeting schedule for year 2001.

1<sup>ST</sup> READING - SUPPLEMENTAL BUDGET - FOR FY 2000-01

11. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to give 1<sup>ST</sup> Reading to a Supplemental Budget in the amount of \$642,802 for FY2000-01 and place it in the Budget, Finance and Purchasing Committee for Public Hearing.

COMMITTEE REPORT - MR. WILLIAM BYRD - BUDGET, FINANCE AND PURCHASING

Chairman Byrd passed the gavel to Vice Chairman Davis

REVISED PROCUREMENT PROCEDURES

12. Mr. Byrd brought out of Committee the recommendation to accept the proposed revised Procurement Procedures.

Council voted unanimously in favor of the recommendation.

Mr. Byrd reported that the Budget, Finance and Purchasing Committee had met at 1:00 P.M. this date to discuss personnel matters and that no action had been taken.

Vice Chairman Davis passed the gavel back to Chairman Byrd.

COMMITTEE REPORT - MR. BILL HEARN - PLANNING, DEVELOPMENT AND BUILDING

2<sup>ND</sup> READING - RR#313 - MR. RICHARD KINLOCK

13. Mr. Hearn brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to Rezoning Request #313 for Mr. Richard Kinlock.

OPEN SPACE PLAN

14. Mr. Hearn brought out of Committee the recommendation to adopt the Open Space Plan as recommended by the Open Space Committee.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - DR. RICHARD BROOKS - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES COMMITTEE

SMRT REQUEST

15. Dr. Brooks brought out of Committee the recommendation to deny the request for the SMRT pool.

Council voted six in favor and one opposing the recommendation.

Mr. Hearn opposed

APPOINTMENTS TO BOARDS AND COMMISSIONS

16. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to appoint Mrs. Suzie Davis to the Dorchester County Alcohol and Drug Abuse Commission.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

3<sup>RD</sup> READING - ORDINANCE FOR INFRASTRUCTURE TAX CREDIT - ROBERT BOSCH

17. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>RD</sup> Reading to an Ordinance for Infrastructure Tax Credit for Robert Bosch.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON CONTINUED

3<sup>RD</sup> READING - ORDINANCE FOR AN AMENDED LEASE PURCHASE  
AGREEMENT - FILOT FOR ERGSTE WESTIG

18. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3<sup>RD</sup> Reading to an Ordinance for an amended Lease Purchase Agreement for Ergste Westig to adjust the Fee in Lieu of Taxes.

3<sup>RD</sup> READING - AMENDMENT TO DORCHESTER/ORANGEBURG MULTI-  
COUNTY INDUSTRIAL PARK AGREEMENT - PARCELS

19. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3<sup>RD</sup> Reading to an amendment to the Dorchester/Orangeburg Multi-County Industrial Park Agreement to add nine additional parcels.

Parcels are listed in the minutes of November 6, 2000

EXECUTIVE SESSION - 8:10 P.M.

20. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to receive legal advice concerning the Marshal's Fund law suit.

RECONVENE FROM EXECUTIVE SESSION - 8:25 P.M.

John Frampton stated that legal advice had been received in Executive Session concerning the Marshal's fund law suit and that no action had been taken.

ADJOURNMENT

21. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:30 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council